## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118376

Entity Name: TRILLIUM ASSET MANAGEMENT, LLC

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

417 FIFTH AVENUE, 6TH FLOOR NEW YORK, NY 10016

Current Mailing Address: New Mailing Address:

417 FIFTH AVENUE, 6TH FLOOR NEW YORK, NY 10016

FEI Number: 27-1484238 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MMBR

Name: TRILLIUM HOLDINGS LLC
Address: 110 FIELDCREST AVE 7TH FLOOR

City-St-Zip: EDISON, NJ 08837 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ELLEN KIM CONT 03/10/2011