2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058627

Entity Name: BOSTON REALTY DEVELOPMENT II, LLC

FILED Feb 06, 2011 Secretary of State

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

700 SANCTUARY DRIVE 3203 KIRK ST

BOCA RATON, FL 33431 US MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

700 SANCTUARY DRIVE 3203 KIRK ST

BOCA RATON, FL 33431 US MIAMI, FL 33133 US

FEI Number: 65-0730920 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:

LAZARUS, LANCE J 3203 KIRK ST 3203 KIRK ST

MIAMI, FL 33133 US MIAMI, FL 33133 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: LANCE LAZARUS 02/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JLAZ13 DEVELOPMENT, LLC

Address: 3203 KIRK ST City-St-Zip: MIAMI, FL 33133 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: LANCE LAZARUS PRES 02/06/2011