

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001785

FILED
Apr 16, 2012
Secretary of State

Entity Name: FIDELITY WORKPLACE INVESTING LLC

Current Principal Place of Business:

82 DEVONSHIRE STREET, #F7B
BOSTON, MA 02109 US

New Principal Place of Business:

Current Mailing Address:

82 DEVONSHIRE STREET, #F7B
BOSTON, MA 02109 US

New Mailing Address:

FEI Number: 04-3523437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGR
Name: KIMLER, BRADFORD
Address: 82 DEVONSHIRE STREET, #F7B BOSTON MA 02109
City-St-Zip: BOSTON, MA 02109 US

Title: MGR
Name: MACDONALD, JAMES M.
Address: 82 DEVONSHIRE STREET, #F7B BOSTON MA 02109
City-St-Zip: BOSTON, MA 02109 US

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Name: MACDONALD, JAMES M.
Address: 82 DEVONSHIRE STREET, #F7B BOSTON MA 02109
City-St-Zip: BOSTON, MA 02109 US

Title: MGR
Name: BARRY, KEVIN M.
Address: 82 DEVONSHIRE STREET, #F7B
City-St-Zip: BOSTON, MA 02109 US

Title: MGR
Name: STURDY, SUSAN
Address: 82 DEVONSHIRE STREET, #F7B
City-St-Zip: BOSTON, MA 02109 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 Statutes.

SIGNATURE: SUSAN STURDY

SEC

04/16/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date