

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002194

Entity Name: MSRH BOARDWALK, LLC

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

2915 NW 60TH AVENUE  
SUNRISE, FL

## New Principal Place of Business:

## Current Mailing Address:

75 SECOND AVE  
SUITE 200  
NEEDHAM, MA 02494

## New Mailing Address:

FEI Number: 20-0072789

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: MGRM ( ) Delete  
Name: SRH BOARDWALK ADVISO, RS GROUP, LLC  
Address: 75 SECOND AVENUE , SUITE 200  
City-St-Zip: NEEDHAM, MA 02494

Title: MGRM ( ) Delete  
Name: MORGAN STANLEY REAL, ESTATE FUND IV DOMESTI  
Address: 1585 BROADWAY, 37TH FLOOR  
City-St-Zip: NEW YORK, NY 100368293

Title: MGRM ( ) Delete  
Name: MSP REAL ESTATE FUND, IV, L.P.  
Address: 1585 BROADWAY, 37TH FLOOR  
City-St-Zip: NEW YORK, NY 100368293

Title: MGRM ( ) Delete  
Name: MORGAN STANLEY REAL, ESTATE INVESTO R S IV DO  
Address: 1585 BROADWAY, 37TH FLOOR  
City-St-Zip: NEW YORK, NY 100368293

Title: MGRM ( ) Delete  
Name: MORGAN STANLEY REAL, ESTATE FUND IV SPECIAL  
Address: 1585 BROADWAY, 37TH FLOOR  
City-St-Zip: NEW YORK, NY 100368293

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SRH BOARDWALK ADVISORS GROUP, LLC

MGRM

04/25/2006

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