

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006536

FILED
Jan 13, 2009
Secretary of State

Entity Name: NORTH MIAMI BUSINESS PARK, LLC

Current Principal Place of Business:

28 STATE STREET
BOSTON, MA 02109

New Principal Place of Business:

28 STATE STREET
10TH FLOOR
BOSTON, MA 02109

Current Mailing Address:

28 STATE STREET
BOSTON, MA 02109

New Mailing Address:

28 STATE STREET
10TH FLOOR
BOSTON, MA 02109

FEI Number: 34-1995692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: THE REALTY ASSOCIATE, S FUND VII, L. P .
Address: 28 STATE STREET
City-St-Zip: BOSTON, MA 02109

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL A. RUANE

MR.

01/13/2009

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