2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# M07000000805

Entity Name: FL-1200 CORPORATE OFFICE, L.L.C.

Current Principal Place of Business:

2 NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606

New Principal Place of Business:

2 NORTH RIVERSIDE PLAZA
#2100
CHICAGO, IL 60606

Current Mailing Address:

C/O PAMELA A. STRINGER
2 N. RIVERSIDE PLAZA
CHICAGO, IL 60606

New Mailing Address:

C/O ANN M. SCHNEIDER
2 N. RIVERSIDE PLAZA, #2100
CHICAGO, IL 60606

FEI Number: 20-4892727 **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: MGR ( ) Delete
Name: EQUITY OFFICE MANAGEMENT, L.L.C.
Address: 2 NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: EOP OPERATING LIMITED PARTNERSHIP
Address: 2 NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

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: ANN SCHNEIDER, ASST. SECY OF GP OF MGRM MGRM 04/22/2009

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