

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000001054

Entity Name: BEL ENDYMION, LLC

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

255 STATE STREET
BOSTON, MA 02109

New Principal Place of Business:

EATON VANCE MANAGEMENT
TWO INTERNATIONAL PLACE
BOSTON, MA 02110

Current Mailing Address:

255 STATE STREET
BOSTON, MA 02109

New Mailing Address:

EATON VANCE MANAGEMENT
TWO INTERNATIONAL PLACE
BOSTON, MA 02110

FEI Number: 57-1156207

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: DANIELLE ELLENBERGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELSHIRE REALTY CORPORATION
Address: TWO INTERNATIONAL PLACE
City-St-Zip: BOSTON, MA 02110 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: JENNIFER J. MADDEN

VP

05/04/2011

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