

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005170

FILED
Apr 12, 2012
Secretary of State

Entity Name: REIT MANAGEMENT & RESEARCH LLC

Current Principal Place of Business:

TWO NEWTON PLACE 255 WASHINGTON STREET
NEWTON, MA 02458

New Principal Place of Business:

Current Mailing Address:

TWO NEWTON PLACE 255 WASHINGTON STREET
NEWTON, MA 02458

New Mailing Address:

FEI Number: 04-3583787

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
Name: REIT MANAGEMENT & RESEARCH TRUST
Address: TWO NEWTON PLACE 255 WASHINGTON STREET
City-St-Zip: NEWTON, MA 02458

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: JOHN POPEO

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04/12/2012

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