

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002174

FILED
Feb 23, 2012
Secretary of State

Entity Name: TSLF CHURCH STREET DEPOT, LLC

Current Principal Place of Business:

200 STATE STREET
TREMONT REALTY CAPITAL
BOSTON, MA 02109

New Principal Place of Business:

Current Mailing Address:

200 STATE STREET
TREMONT REALTY CAPITAL
BOSTON, MA 02109

New Mailing Address:

FEI Number: 26-4712181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD
STE 3400
MIAMI, FL 331311897 US

Name and Address of New Registered Agent:

LAW OFFICES OF SCOTT A. FRANK, PA
7781 NW BEACON SQUARE BOULEVARD
SUITE 102
BOCA RATON, FL 33487 US

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: SCOTT A. FRANK

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEE, DANIEL O
Address: 200 STATE STREET
City-St-Zip: BOSTON, MA 02109

Title: MGR
Name: GALLITTO, RICHARD
Address: 200 STATE STREET
City-St-Zip: BOSTON, MA 02109

Title: MGR
Name: LANOIS, G. DOUGLAS
Address: 200 STATE STREET
City-St-Zip: BOSTON, MA 02109

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: G. DOUGLAS LANOIS

MGR

02/23/2012

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