

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002177

FILED
Apr 22, 2010
Secretary of State

Entity Name: TSLF CHURCH STREET RETAIL, LLC

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD. SUITE 3400
MIAMI, FL 331311897

New Principal Place of Business:

200 STATE STREET
TREMONT REALTY CAPITAL
BOSTON, MA 02109

Current Mailing Address:

2 SOUTH BISCAYNE BLVD. SUITE 3400
MIAMI, FL 331311897

New Mailing Address:

200 STATE STREET
TREMONT REALTY CAPITAL
BOSTON, MA 02109

FEI Number: 26-4712264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD. SUITE 3400
MIAMI, FL 331311897 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: 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

04/22/2010

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