

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002177

FILED  
Feb 23, 2012  
Secretary of State

**Entity Name:** TSLF CHURCH STREET RETAIL, 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:** 26-4712264

**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:**

LAW OFFICES OF SCOTT A. FRANK, P.A.  
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