

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000141

FILED
Apr 03, 2012
Secretary of State

Entity Name: PYRAMID PLANTATION MANAGEMENT LLC

Current Principal Place of Business:

ONE POST OFFICE SQUARE
SUITE 3100
BOSTON, MA 02109

New Principal Place of Business:

ONE POST OFFICE SQUARE
SUITE 3100
BOSTON, MA 02109 US

Current Mailing Address:

ONE POST OFFICE SQUARE
SUITE 3100
BOSTON, MA 02109

New Mailing Address:

ONE POST OFFICE SQUARE
SUITE 3100
BOSTON, MA 02109 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KELLEHER, RICHARD M MGR
Address: ONE POST OFFICE SQUARE, SUITE 3100
City-St-Zip: BOSTON, MA 02109 US

Title: MGR
Name: FIELDS, WARREN Q MGR
Address: ONE POST OFFICE SQUARE, SUITE 3100
City-St-Zip: BOSTON, MA 02109 US

Title: MGR
Name: DINA, JAMES R MGR
Address: ONE POST OFFICE SQUARE, SUITE 3100
City-St-Zip: BOSTON, MA 02109 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: CRYSTAL MCKENZIE

POA

04/03/2012

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