## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## **DOCUMENT # M98000001113**

Entity Name
 3365 ENTERPRISE AVENUE INVESTORS LLC



Principal Place of Business

UBS REALTY INVESTORS LLC 242 TRUMBULL STREET HARTFORD, CT 06103-1212 Mailing Address

UBS REALTY INVESTORS LLC 242 TRUMBULL STREET HARTFORD, CT 06103-1212

## FILED Apr 28, 2005 8:00 am Secretary of State

04-28-2005 90047 001 \*\*\*900.00

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04142005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 06-1526171

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATE SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

## DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. |                                                                     |               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|---------------|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE                                                                    |                                                                     |               |
| Filing Fee Is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                   |                                                                     |               |
| 9.                                                                                                                                                                                                                            | MANAGING MEMBERS/MANAGERS                                           |               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | MGR UBS REALTY INVESTORS LLC 242 TRUMBULL STREET HARTFORD, CT 06103 |               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                         |                                                                     |               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                         |                                                                     | DO NOT WRITE  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                         |                                                                     | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                         |                                                                     |               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                |                                                                     |               |

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

UBS REALTY INVESTORS LLC, Manager

SIGNATURE:

JHE:
SIGNATURE AND TYPED OF PRINTED THE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE
THOMAS J. O SHEAR SECRETARY

4/15/2005

(860) 616-9158

Date

Daytime Phone #