2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062901

Entity Name: BFIM SPECIAL LIMITED PARTNER, INC.

Apr 29, 2010 Secretary of State

Current Principal Place of Business:

C/O BOSTON PINANOIAL INVESTMENT MANAGEMNT

101 ARCH ST 13 FLOOR

BOSTON, MA 02110

Current Mailing Address:

101 ARCH ST 13 FLOOR BOSTON, MA 02110

FEI Number: 59-3654883

FEI Number Applied For ()

FEI Number Not Applicable ()

C/O BFIM, LP

C/O BFIM, LP

Name and Address of New Registered Agent:

New Principal Place of Business:

101 ARCH ST, 13TH FLOOR

BOSTON, MA 02110 US

101 ARCH ST, 13TH FLOOR

New Mailing Address:

BOSTON, MA 02110

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CUTILLO, KENNETH J

C/O BFIM, LP, 101 ARCH ST, 13TH FLOOR Address:

City-St-Zip: BOSTON, MA 02110 US

Title:

Name: CUTILLO, KENNETH J

C/O BFIM, LP, 101 ARCH ST, 13TH FLOOR Address:

BOSTON, MA 02110 US City-St-Zip:

Title: DIR

CUTILLO, KENNETH J Name:

C/O BFIM, LP, 101 ARCH ST, 13TH FLOOR Address:

City-St-Zip: BOSTON, MA 02110 US

Title: SECY

WENDY, TAMIS Name:

Address: C/O BFIM, LP, 101 ARCH ST, 13TH FLOOR

City-St-Zip: BOSTON, MA 02110 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH J. CUTILLO **PRES** 04/29/2010