2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000516

Entity Name: EQUITY OFFICE MANAGEMENT, L.L.C.

Current Principal Place of Business:

2 N RIVERSIDE PLAZA 2100 CHICAGO, IL 60606

Current Mailing Address:

C/O ANN M. SCHNEIDER 2 N RIVERSIDE PLAZA, #2100 CHICAGO, IL 60606

FEI Number: 36-4477878 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2014

Secretary of State

CC5552723457

Authorized Person(s) Detail:

Title **MGRM**

EOP OPERATING LIMITED Name

PARTNERSHIP

2 N. RIVERSIDE PLAZA Address City-State-Zip: CHICAGO IL 60606

SIGNATURE: ANN M. SCHNEIDER

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

ASSISTANT SECRETARY

03/27/2014

Date