2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004245

Entity Name: PYRAMID ACQUISITION MANAGEMENT LLC

FILED Apr 29, 2013 **Secretary of State** CC4220885571

Current Principal Place of Business:

ONE POST OFFICE SQUARE

SUITE 3100

BOSTON, MA 02110

Current Mailing Address:

ONE POST OFFICE SQUARE **SUITE 3100** BOSTON, MA 02110 US

FEI Number: 04-3505086 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail:

Title **MANAGER** Title MANAGER

FIELDS, WARREN Q Name Name KELLEHER, RICHARD M.

ONE POST OFFICE SQUARE ONE POST OFFICE SQUARE Address **SUITE 3100**

SUITE 3100

BOSTON MA 02110 BOSTON MA 02110 City-State-Zip: City-State-Zip:

Title

Address

DEVINE, CHRISTOPHER Name

ONE POST OFFICE SQUARE Address

SUITE 3100

BOSTON MA 02110 City-State-Zip:

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER DEVINE

VICE PRESIDENT

04/29/2013