

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33522

Entity Name: LRE PROPERTIES, INC.

Current Principal Place of Business:

175 BERKELEY STREET
BOSTON, MA 02116

Current Mailing Address:

175 BERKELEY STREET
BOSTON, MA 02116 US

FEI Number: 04-3101915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PD
Name ZAGOREN, STEVEN M
Address 175 BERKELEY ST.
City-State-Zip: BOSTON MA 02116

Title VPT
Name YAHIA, LAURANCE H
Address 175 BERKELEY ST
City-State-Zip: BOSTON MA 02116

Title SEC
Name LEGG, DEXTER R
Address 175 BERKELEY ST.
City-State-Zip: BOSTON MA 02116

Title D
Name LANGWELL, DENNIS J
Address 175 BERKELEY ST.
City-State-Zip: BOSTON MA 02116

Title SEC
Name LEGG, DEXTER R
Address 175 BERKELEY ST.
City-State-Zip: BOSTON MA 02116

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: DEXTER R. LEGG

SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date