

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38743

FILED
Mar 23, 2011
Secretary of State

Entity Name: EASTRICH NO. 90 CORPORATION

Current Principal Place of Business:

WORLD TRADE CENTER EAST
2 SEAPORT LANE
BOSTON, MA 02210

New Principal Place of Business:

C/O AEW
2 SEAPORT LANE
BOSTON, MA 02210

Current Mailing Address:

WORLD TRADE CENTER EAST
2 SEAPORT LANE
BOSTON, MA 02210

New Mailing Address:

C/O AEW
2 SEAPORT LANE
BOSTON, MA 02210

FEI Number: 04-3148139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BRADLEY, DANIEL PD
Address: C/O AEW 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: VPS
Name: FINNEGAN, JAMES VPS
Address: C/O AEW 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: AT
Name: DANYLUK, LINDA M AT
Address: C/O AEW 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: T
Name: MARTIN, JON E T
Address: C/O AEW 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: VP
Name: ALEC, BURLEIGH VP
Address: C/O AEW 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

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: KELLY LETTMANN

POA

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date