

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B09000000152

FILED
May 03, 2010
Secretary of State

Entity Name: CABOT DIVERSIFIED REIT 1 OPERATING PARTNERSHIP LLLP

Current Principal Place of Business:

55 FIFTH AVENUE, 13TH FLOOR
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

55 FIFTH AVENUE, 13TH FLOOR
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 27-0920122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New 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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: F09000004162
Name: CABOT DIVERSIFIED REIT 1, INC.
Address: 55 FIFTH AVENUE, 13TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Address:
City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CARLTON P. CABOT

MGR

05/03/2010

Electronic Signature of Signing General Partner

Date