

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2004 8:00 am
Secretary of State

04-09-2004 90218 007 ****50.00

DOCUMENT # M03000001845

1. Entity Name
CABOT INDUSTRIAL VENTURE B, LLC



Principal Place of Business
C/O GLOBAL SECURITIZATION SERVICE
103 FOULK ROAD, SUITE 205-11
WILMINGTON, DE 19803

Mailing Address
C/O GLOBAL SECURITIZATION SERVICE
103 FOULK ROAD, SUITE 205-11
WILMINGTON, DE 19803

24038644



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03222004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
APPLIED FOR 20-0032527

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME WEAVER, DANIEL S
STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FLOOR
CITY-ST-ZIP CHICAGO, IL 606111901

TITLE MGR ☐ Delete
NAME LEITNER, CHARLES B III
STREET ADDRESS 320 PARK AVENUE, SUITE 1700
CITY-ST-ZIP NEW YORK, NY 10022

TITLE MGR ☐ Delete
NAME COOK, ROBERT J
STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FLOOR
CITY-ST-ZIP CHICAGO, IL 606111901

TITLE MGR ☐ Delete
NAME OTTO, WARREN H
STREET ADDRESS 101 CALIFORNIA STREET, 26TH FLOOR
CITY-ST-ZIP SAN FRANCISCO, CA 94111

TITLE V ☐ Delete
NAME HUGHES, CHRISTOPHER L
STREET ADDRESS 875 NORTH MICHIGAN AVE., 41ST FLOOR
CITY-ST-ZIP CHICAGO, IL 606111901

TITLE V ☐ Delete
NAME RUSSELL, ERIC
STREET ADDRESS 6759 SIERRA COURT, SUITE 3
CITY-ST-ZIP DUBLIN, CA 94568

10. ADDITIONS/CHANGES

TITLE Secretary ☐ Change ☒ Addition
NAME Susan E. McClintock
STREET ADDRESS 875 N. Michigan Ave., 41st Floor
CITY-ST-ZIP Chicago, IL 60611-1901

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE: Susan E. McClintock Susan E. McClintock

March 23, 2004 312-266-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #