


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 28, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # M04000000086</b> 1. Entity Name CABOT INDUSTRIAL HOLDINGS, LLC	
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Principal Place of Business 875 NORTH MICHIGAN AVE, 41ST FLOOR CHICAGO, IL 60611-1901	Mailing Address 875 NORTH MICHIGAN AVE, 41ST FLOOR CHICAGO, IL 60611-1901
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**DO NOT WRITE IN THIS SPACE**



01312005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 73-1667758	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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
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**DO NOT WRITE  
IN THIS SPACE**

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

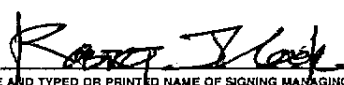
**Filing Fee is \$50.00  
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR COOK, ROBERT J 875 NORTH MICHIGAN AVE, 41ST FLOOR CHICAGO, IL 606111901
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR KACHADURIAN, GARY T 875 NORTH MICHIGAN AVE, 41ST FLOOR CHICAGO, IL 606111901
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR OTTO, WARREN H 101 CALIFORNIA ST, FL 26 SAN FRANCISCO, CA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR STEPPE, STEPHEN M 101 CALIFORNIA ST, FL 26 SAN FRANCISCO, CA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GONZALEZ, TIMOTHY K 875 NORTH MICHIGAN AVE, 41ST FLOOR CHICAGO, IL 606111901
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR LEITNER, CHARLES B III 280 ARK AVE, FL 40 NEW YORK, NY

000000247109  
03/01/05-80009-005 \$0.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:**  Robert J. Cook, Manager 2/2/05 312-266-9300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #