

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003497

FILED
Apr 08, 2009
Secretary of State

Entity Name: CABOT CYPRESS CREEK TOWER 2 LLC

Current Principal Place of Business:

100 SUMMER STREET, 2ND FLOOR
BOSTON, MA 02111

New Principal Place of Business:

55 FIFTH AVENUE, FL 13
NEW YORK, NY 10003

Current Mailing Address:

100 SUMMER STREET, 2ND FLOOR
BOSTON, MA 02111

New Mailing Address:

55 FIFTH AVENUE, FL 13
NEW YORK, NY 10003

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELL, JAMES R
Address: 804 WEST TOWN & COUNTRY ROAD
City-St-Zip: ORANGE, CA 92888

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELL, JAMES R
Address: 804 WEST TOWN & COUNTRY ROAD
City-St-Zip: ORANGE, CA 92868

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 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: TIMOTHY KROLL

MGRM

04/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date