2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003497

Entity Name: CABOT CYPRESS CREEK TOWER 2 LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 FIFTH AVENUE, FL 13 NEW YORK, NY 10003

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BELL, JAMES R

Address: 804 WEST TOWN & COUNTRY ROAD

City-St-Zip: ORANGE, CA 92868

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 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 Statues.

SIGNATURE: TIMOTHY KROLL MGRM 04/05/2010