

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000003498

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Entity Name:** CABOT CYPRESS CREEK TOWER 1 LLC

**Current Principal Place of Business:**

100 SUMMER STREET, 23RD FLOOR  
BOSTON, FM 02111

**New Principal Place of Business:**

55 FIFTH AVENUE 13TH FLOOR  
NEW YORK, NY 10003

**Current Mailing Address:**

100 SUMMER STREET, 23RD FLOOR  
BOSTON, FM 02111

**New Mailing Address:**

55 FIFTH AVENUE 13TH FLOOR  
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:**

NATIONAL CORPORATE RESEARCH LTD, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: MGR  
Name: CARPI, FRANK  
Address: 211 W. CLINTON AVE.  
City-St-Zip: TENAFLY, NJ 07670

Title: MGRM  
Name: KROLL, TIMOTHY  
Address: 55 FIFTH AVENUE 13TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

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 Statutes.

SIGNATURE: TIMOTHY KROLL

MGRM

04/04/2011

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