

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003498

FILED
Apr 23, 2012
Secretary of State

Entity Name: CABOT CYPRESS CREEK TOWER 1 LLC

Current Principal Place of Business:

55 FIFTH AVENUE 13TH FLOOR
NEW YORK, NY 10003

New Principal Place of Business:

600 THIRD AVENUE, 2ND FLOOR
NEW YORK, NY 10016

Current Mailing Address:

55 FIFTH AVENUE 13TH FLOOR
NEW YORK, NY 10003

New Mailing Address:

600 THIRD AVENUE, 2ND FLOOR
NEW YORK, NY 10016

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.
155 OFFICE PLAZA DRIVE
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: 600 THIRD AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10016

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

04/23/2012

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