# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 08, 2009**
**Secretary of State**

DOCUMENT# M05000003507

**Entity Name:** CABOT CYPRESS CREEK TOWER 12 LLC

**Current Principal Place of Business:**

100 SUMMER STREET, 23RD FLOOR
BOSTON, MA 02111

**New Principal Place of Business:**

55 FIFTH AVENUE, FL 13
NEW YORK, NY 10003

**Current Mailing Address:**

100 SUMMER STREET, 23RD 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: UNION & GROVE REALTY TRUST
Address: P.O. BOX 461
City-St-Zip: WINDHAM, NH 03087

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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