

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003507

FILED
Apr 06, 2010
Secretary of State

Entity Name: CABOT CYPRESS CREEK TOWER 12 LLC

Current Principal Place of Business:

55 FIFTH AVENUE, FL 13
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

55 FIFTH AVENUE, FL 13
NEW YORK, NY 10003

New Mailing Address:

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
Name: UNION & GROVE REALTY TRUST
Address: P.O. BOX 461
City-St-Zip: WINDHAM, NH 03087

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

04/06/2010

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