2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# M05000003589

Entity Name: CABOT CYPRESS CREEK TOWER 17 LLC

Current Principal Place of Business:

55 FIFTH AVENUE, FL 13
NEW YORK, NY 10003

New Principal Place of Business:

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

Current Mailing Address:

55 FIFTH AVENUE, FL 13
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: MGRM
Name: GOULD, JEFFREY R
Address: 36770 CURTIS COURT
City-St-Zip: PURCELLVILLE, VA 20132

Title: MGRM
Name: TIMOTHY, KROLL
Address: 600 THIRD AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10016 US

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 04/24/2012

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