


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 23, 2007 8:00 am
Secretary of State

05-10-2007 90419 031 ****50.00

5.

DOCUMENT # M06000001257					
1. Entity Name CABOT EAST BROWARD ACQUISITION LLC					
Principal Place of Business 615 SOUTH DUPONT HIGHWAY C/O NATIONAL CORPORATE RESEARCH, LTD. DOVER, DE 19901			Mailing Address 615 SOUTH DUPONT HIGHWAY C/O NATIONAL CORPORATE RESEARCH, LTD. DOVER, DE 19901		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-8387947	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when renewing)					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM CABOT INVESTMENT PROPERTIES, LLC 100 SUMMER STREET, 23RD FLOOR BOSTON, MA 02110	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Carl P. Cabot</u> <u>Carlton Cabot</u> <u>4/20/07</u> <u>617-423-6774</u>					



01192007 Chg-LLC CR2E083 (12/06)

\$5.00 Additional
Fee Required



Dover, DE • Los Angeles • Sacramento, CA • Albany, NY • New York City

615 South DuPont Highway, Dover, Delaware 19901

(302) 734-1450 Toll Free (800) 483-1140

Fax (302) 734-1476 E-mail: statrep@nationalcorp.com

ATTACHMENT



MF056359

Mail Forwarding

30011975

#1106000001257

DATE: June 1, 2007

TO: Timothy J. Kroll
Cabot Investment Properties LLC
55 5th Avenue
Suite 2000
New York, NY 10003

SENT VIA:

- ☒ Regular Mail
☐ Facsimile Transmission
☐ Other:

RE: MAIL FORWARDING FOR:
CABOT EAST BROWARD ACQUISITION LLC

Enclosed please find the following on behalf of the referenced Limited Liability Company, which we have received, in the jurisdiction below as the statutory agent:

Annual Report

Florida Annual Report is being returned due to missing/incomplete information. Please review State's letter, make corrections and return to Florida division of Corporations within 30 days of date on State's letter.

Due Date (if any): Within 30 days of date on State's letter

Received in jurisdiction: **Florida**

Sincerely,

Mary L. Fink

Mary Fink

Encl.