

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: CABOT EAST BROWARD 31 LLC

Current Principal Place of Business:

C/O NATIONAL CORPORATE RESEARCH, LTD.
615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Principal Place of Business:

Current Mailing Address:

C/O NATIONAL CORPORATE RESEARCH, LTD.
615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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: FAGUNDES, RANDY G
Address: 414 W. 21ST STREET
City-St-Zip: MERCED, CA 95340

Title: MGR
Name: DOYLE, MICHAEL C
Address: STE. 1410, NEMOURS BLDG. 1007 ORANGE ST
City-St-Zip: WILMINGTON, DE 19801

Title: MGRM
Name: TIMOTHY, KROLL
Address: 55 FIFTH AVENUE 13TH FLOOR
City-St-Zip: NEW YORK, NY 10003

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

04/05/2011

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