

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007164

Entity Name: CABOT OAK GROVE 1 LLC

FILED
Apr 07, 2011
Secretary of State

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: PHOENIXCOR PROPERTIES, INC.
Address: P.O. BOX 456, 54 NORFOLK ROAD
City-St-Zip: LITCHFIELD, CT 06759

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

SIGNATURE: TIMOTHY KROLL MGRM 04/07/2011

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