

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004339

Entity Name: CABOT II-FL3B04, LLC

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

ONE BEACON STREET, SUITE 1700
BOSTON, MA 02108

New Principal Place of Business:

ONE BEACON ST. S1700
BOSTON, MA 02109

Current Mailing Address:

ONE BEACON STREET, SUITE 1700
BOSTON, MA 02108

New Mailing Address:

ONE BEACON ST. S1700
BOSTON, MA 02109

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENHUT, STEVEN B
841 PRUDENTIAL DRIVE, SUITE 1400
JACKSONVILLE, FL 32207 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: CABOT INDUSTRIAL VALUE FUND II OPERATING
Address: ONE BEACON ST. S1700
City-St-Zip: BOSTON, MA 02109

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: KELLY LETTMANN

POA

04/09/2011

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