2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004950

Entity Name: CABOT III - FL2W01-W02 & M01, LLC

Current Principal Place of Business:

ONE BEACON STREET SUITE 1700 BOSTON, MA 02108

Current Mailing Address:

ONE BEACON STREET SUITE 1700 BOSTON, MA 02108 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

 Title
 MANAGER

 Name
 CABOT III SECURED POOL II, LLC

 Address
 ONE BEACON STREET SUITE 1700

 City-State-Zip:
 BOSTON MA 02108

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: CABOT III SECURED POOL II, LLC

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 15, 2013 Secretary of State CC8028556123

Certificate of Status Desired: No

Date

04/15/2013 Date