

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092051

FILED
Apr 21, 2007
Secretary of State

Entity Name: WOOLBRIGHT INTERNATIONAL DRIVE OPERATING MEMBER LLC

Current Principal Place of Business:

C/O WOOLBRIGHT DEVELOPMENT, INC.
3200 NORTH MILITARY TRAIL, 4TH FLOOR
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O WOOLBRIGHT DEVELOPMENT, INC.
3200 NORTH MILITARY TRAIL, 4TH FLOOR
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2034796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, DAVID J
3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431 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: DP () Delete
Name: STILLER, DUANE J
Address: 3200 N MILITARY TRAIL 4 TH FL
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVST () Delete
Name: FIMIANI, MICHAEL J
Address: 3200 N MILITARY TRAIL 4 TH FL
City-St-Zip: BOCA RATON, FL 33431 US

Title: VAS () Delete
Name: BERNICK, LARRY
Address: 3200 N MILITARY TRAIL 4TH FL
City-St-Zip: BOCA RATON, FL 33431 US

Title: V () Delete
Name: BARRY, MARK
Address: 3200 N MILITARY TRAIL 4TH FL
City-St-Zip: BOCA RATON, FL 33431 US

Title: V (X) Delete
Name: MORELL, JORGE
Address: 3200 N MILITARY TRAIL 4TH FL
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Delete
Name: TYRIVER, SORAYA
Address: 3200 N MILITARY TRAIL 4TH FL
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: TYRIVER, SORAYA
Address: 3200 N MILITARY TRAIL 4 TH FL
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVAS (X) Change () Addition
Name: BERNICK, LARRY
Address: 3200 N MILITARY TRAIL 4TH FL
City-St-Zip: BOCA RATON, FL 33431 US

Title: V (X) Change () Addition
Name: MORELL, JORGE
Address: 3200 N MILITARY TRAIL 4TH FL
City-St-Zip: BOCA RATON, FL 33431 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LARRY BERNICK

V

04/21/2007

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