

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090322

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: WOOLBRIGHT LONDON SQUARE MEMBER LLC

**Current Principal Place of Business:**

3200 NORTH MILITARY TRAIL  
4TH FLOOR  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3200 NORTH MILITARY TRAIL  
4TH FLOOR  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-3463630      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  
SUITE 201  
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: MGRM ( ) Delete  
Name: WOOLBRIGHT LONDON DELAWARE LLC  
Address: 3200 N MILITARY TRAIL, 4TH FL  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: STILLER, DUANE J  
Address: 3200 N MILITARY TRAIL, 4TH FL  
City-St-Zip: BOCA RATON, FL 33431

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE BERNICK

V

04/16/2009

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