## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M97000000789

Entity Name: THE WESTBROOK GROUP, L.L.C.

FILED Jan 12, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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262 SOUTH BEACH ROAD HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

1370 AVENUE OF THE AMERICAS SUITE 2800 NEW YORK, NY 10019

FEI Number: 13-3984377 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, STE. 4 WESTON, FL 33331 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KAZILIONIS, PAUL D
 Name:

 Address:
 262 SOUTH BEACH RD
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 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: PAUL D KAZILIONIS MGRM 01/12/2007