

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005027

FILED
Apr 14, 2007
Secretary of State

Entity Name: MS WOOLBRIGHT DEL MAR, L.L.C.

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: 20-3444737

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: MGRM () Delete
Name: MSREF V DOMESTIC FUN, DING, L.P.
Address: 1585 BROADWAY, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: MGRM () Delete
Name: WOOLBRIGHT DEL MAR M, EMBER, LLC
Address: 3200 NORTH MILITARY TRAIL, 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

04/14/2007

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