2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001132

Entity Name: WAYPOINT CYPRESS OWNER, LLC

Current Principal Place of Business:

757 THIRD AVE, 26TH FLOOR NEW YORK, NY 10017

Current Mailing Address:

757 THIRD AVE, 26TH FLOOR NEW YORK, NY 10017 US

FEI Number: 37-1713331

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 :

TitleMEMBERNameWAYPOINT CYPRESS INVESTORS LPAddress757 THIRD AVE, 26TH FLOORCity-State-Zip:NEW YORK NY 10017

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYPOINT CYPRESS INVESTORS LP

MEMBER

04/22/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 22, 2014 Secretary of State CC9588004125

Certificate of Status Desired: No

Date