2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001132

Entity Name: WAYPOINT CYPRESS OWNER, LLC

Current Principal Place of Business:

2200 ATLANTIC STREET, SUITE 520 STAMFORD, CT 06902

Current Mailing Address:

3475 PIEDMONT ROAD NE, SUITE 1640 ATLANTA, GA 30305 US

FEI Number: 37-1713331 Certificate of Status Desired: No

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

Date

FILED Apr 12, 2016

Secretary of State

CC9126836864

Authorized Person(s) Detail:

Title MEMBER

Name WAYPOINT CYPRESS INVESTORS, LP
Address 3 PICKWICK PLAZA, 4TH FLOOR

City-State-Zip: GREENWICH CT 06830

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.