2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000789

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

Current Principal Place of Business:

3300 PGA BOULEVARD, SUITE 820 PALM BEACH GARDENS. FL 33410

Current Mailing Address:

3300 PGA BOULEVARD, SUITE 820 PALM BEACH GARDENS, FL 33410 US

FEI Number: 13-3984377 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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 22, 2013

Secretary of State

CC0824528761

Authorized Person(s) Detail:

Title MGRM

Name KAZILIONIS, PAUL D

Address 3300 PGA BOULEVARD, SUITE 820 City-State-Zip: PALM BEACH GARDENS FL 33410

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

Electronic Signature of Signing Authorized Person(s) Detail

04/22/2013