

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007023

Entity Name: CENTRO WCJV GP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2716 OCEAN PARK BLVD SUITE 3000
SANTA MONICA, CA 90405

New Principal Place of Business:

420 LEXINGTON AVENUE
7TH FLOOR
NEW YORK, NY 10170

Current Mailing Address:

2716 OCEAN PARK BLVD SUITE 3000
SANTA MONICA, CA 90405

New Mailing Address:

420 LEXINGTON AVENUE
7TH FLOOR
NEW YORK, NY 10170

FEI Number: 90-0158185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SIEGEL, STEVEN
Address: 420 LEXINGTON AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10170 XX

Title: EVP () Delete
Name: BRADDON, JOHN
Address: 420 LEXINGTON AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10170 XX

Title: SVP () Delete
Name: SPLAIN, STEVEN
Address: LEXINGTON AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 19462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN SIEGEL

EVP

05/01/2009

Electronic Signature of Signing Officer or Director

Date