

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 01, 2008
Secretary of State**

DOCUMENT# L05000026736

Entity Name: WOOLBRIGHT SOUTH DADE TWO LLC

Current Principal Place of Business:

3200 NORTH MILITARY TRAIL, 4TH FLOOR
BOCA RATON, FL 33431

New Principal Place of Business:

399 W. PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

3200 NORTH MILITARY TRAIL, 4TH FLOOR
BOCA RATON, FL 33431

New Mailing Address:

399 W. PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33432

FEI Number: 20-2514074

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
SUITE 201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FIMIANI, MICHAEL J
399 W. PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33432 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: MICHAEL J. FIMIANI

10/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: STILLER, DUANE J
Address: 3200 N MILITARY TRAIL 4TH FL
City-St-Zip: BOCA RATON, FL 33431

Title: VST (X) Delete
Name: TYRIVER, SORAYA
Address: 3200 N MILITARY TRAIL 4TH FL
City-St-Zip: BOCA RATON, FL 33431

Title: VAS (X) Delete
Name: BERNICK, LAWRENCE
Address: 3200 N MILITARY TRAIL 4TH FL
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Delete
Name: MORELL, JORGE
Address: 3200 N MILITARY TRAIL 4TH FL
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FIMIANI, MICHAEL J
Address: 399 W. PALMETTO PARK ROAD, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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 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: MICHAEL J. FIMIANI

PRES

10/01/2008

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