2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000088105

1. Entity Name W/B ESTERO II GP, LLC

FILED Apr 30, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

2121 PONCE DE LEON BLVD #1250 CORAL GABLES, FL 33134

2121 PONCE DE LEON BLVD #1250 CORAL GABLES, FL 33134



04172008 No Chg-LLC

CR2E083 (12/07)

| 4. FEI Number | Applied For |
|----------------------------------|--------------------|
| 20-3582080 | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 Additional |

6. Name and Address of Current Registered Agent

STERNS WEAVER MILLER WEISSLER ALHADEFF & C/O RICHARD E. SCHATZ
150 WEST FLAGLER STREET, SUITE 2200
MIAMI EL 33130

DO NOT WRITE IN THIS SPACE

| MIAMI, FL | 33130 | IN THIS SPACE |
|-----------------|--|---|
| | named entity submits this statement for the purpose of changing its reions of registered agent | gistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept |
| SIGNATURE. | | egistered Agent signature required when reinstating) DATE |
| | NOW!!! FEE IS \$138.75 7 1, 2008 Fee will be \$538.75 | U00000936924 05/27/08-80029-014 138.75 |
| 9. | MANAGING MEMBERS/MANAGERS | |
| TITLE | MGRM | |
| NAME | WEISER, WARREN | |
| STREET ADDRESS | 2121 PONCE DE LEON BLVD #1250 | |
| CITY-ST-ZIP | CORAL GABLES, FL 33134 | |
| TITLE | MGRM | |
| NAME | BROOKS, CAROL | |
| STREET ADDRESS | 2121 PONCE DE LEON BLVD #1250 | |
| CITY-ST-ZIP | CORAL GABLES, FL 33134 | |
| TITLE | | |
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| TITLE | | |

11. I hereby certify that the information supplied with this filling doos not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or managor of the limited liability company or the redeiver or mustoe empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY- ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/21/08

Daytime Phone #