

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090322

FILED
Apr 16, 2009
Secretary of State

Entity Name: WOOLBRIGHT LONDON SQUARE MEMBER LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3463630 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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOLBRIGHT LONDON DELAWARE LLC
Address: 3200 N MILITARY TRAIL, 4TH FL
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

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: LAWRENCE BERNICK

V

04/16/2009

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