Apr 30, 2004 8:00 am Secretary of State 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT** 04-30-2004 90086 041 ****50.00 DOCUMENT # M0200003445 1. Entity Name WELL-PROP (MULTI) LLC 24001010 Principal Place of Business Mailing Address 50 ROCKEFELLER PLAZA, 2ND FL 50 ROCKEFELLER PLAZA, 2ND FL NEW YORK, NY 10020 NEW YORK, NY 10020 03152004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1644075 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DO NOT WRITE** CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE HAMRICK, STEPHEN NAME 50 ROCKEFELLER PLAZA, 2ND FL STREET ADDRESS CITY-ST-ZIP NEW YORK, NY: 10020 MGR TITLE LAPUMA, EDWARD V NAME 50 ROCKEFELLER PLAZA, 2ND FL STREET ADDRESS NEW YORK, NY 10020 CITY-ST-ZIP MGR TITLE SOVAK, W. SEAN NAME STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FL-DO NOT WRITE CITY - ST-ZIP NEW YORK, NY 10020 MGR IN THIS SPACE TITLE ZACHARIAS, THOMAS NAME STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FL CITY-ST-ZIP NEW YORK, NY 10020 TITLE MGR PARK, JOHN J NAME STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FL CITY-ST-ZIP NEW YORK, NY 10020 MGR TITLE GUERRERD, YASMIN NAME 50 RUCKEPELLER PLAZA, 2ND PL STREET ADDRESS NEW YORK, NY 10070 CITY - ST- ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 212 492 1107) YASMIN GUERRERO SIGNATURE: pasmin Sherrero SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Navtime Phone

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