

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004368

FILED
Apr 28, 2009
Secretary of State

Entity Name: WP PROPERTY HOLDINGS II, LLC

Current Principal Place of Business:

28 EAST 28TH STREET
LEGAL DEPARTMENT
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

28 EAST 28TH STREET
LEGAL DEPARTMENT
NEW YORK, NY 10016

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: PENNACCHIO, JOE
Address: 28 EAST 28TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: VP () Delete
Name: EDBRIL, DONNA
Address: 28 EAST 28TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: VPTS () Delete
Name: JURELLER, JOHN
Address: 28 EAST 28TH STREET
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PIAZZA, JOHN
Address: 28 EAST 28TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: S (X) Change () Addition
Name: MULLIGAN, KIMBERLY
Address: 28 EAST 28TH STREET
City-St-Zip: NEW YORK, NY 10016

Title: VT (X) Change () Addition
Name: SKOBE, ANDREW
Address: 28 EAST 28TH STREET
City-St-Zip: NEW YORK, NY 10016

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: KIMBERLY MULLIGAN

S

04/28/2009

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