

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004368

FILED
May 05, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: S
Name: MISCHINSKI, PAUL
Address: 28 EAST 28TH STREET
City-St-Zip: NEW YORK, NY 10016

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

I hereby 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: JOHN PIAZZA

CEO

05/05/2010

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