2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2011
Secretary of State

DOCUMENT# M05000004368

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 ( )**

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: P
Name: PIAZZA, JOHN
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 Statues.

SIGNATURE: JOHN PIAZZA P 04/22/2011

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