

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000004368

**FILED**  
**Apr 16, 2012**  
**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 ( )**

**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: SAVARIA, NORMAND  
Address: 28 EAST 28TH STREET  
City-St-Zip: NEW YORK, NY 10016

Title: VP  
Name: FUNDLER, YEVGENY  
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: YEVGENY FUNDLER

VP

04/16/2012

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