

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005218

**FILED**  
**Apr 10, 2009**  
**Secretary of State**

**Entity Name:** VII ST. PETE HOLDINGS, L.L.C.

**Current Principal Place of Business:**

591 WEST PUTNAM AVE  
GREENWICH, CT 06830

**New Principal Place of Business:**

591 WEST PUTNAM AVENUE  
GREENWICH, CT 06830

**Current Mailing Address:**

591 WEST PUTNAM AVE  
GREENWICH, CT 06830

**New Mailing Address:**

591 WEST PUTNAM AVENUE  
GREENWICH, CT 06830

**FEI Number:** 20-3132698

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MGRM ( ) Delete  
**Name:** US/D2 HOLDINGS III, L.L.C.  
**Address:** 591 WEST PUTNAM AVE  
**City-St-Zip:** GREENWICH, CT 06830

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** US/D2 HOLDINGS III, L.L.C.  
**Address:** 591 WEST PUTNAM AVENUE  
**City-St-Zip:** GREENWICH, CT 06830

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:** ANNE MEYER

POA

04/10/2009

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