2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M97000000786

Entity Name

WESTBROOK REAL ESTATE PARTNERS II, L.L.C.



Principal Place of Business

Mailing Address

1370 AVENUE OF THE AMERICAS, SUITE 2800 NEW YORK, NY 10019-4602 1370 AVENUE OF THE AMERICAS, SUITE 2800 NEW YORK, NY 10019-4602

FILED Mar 08, 2004 8:00 am Secretary of State

03-08-2004 90275 022 ****50.00



DO NOT WRITE IN THIS SPACE

02042004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 13-3984371 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

DO NOT WRITE IN THIS SPACE

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|--|---|-------------------|--|--------------|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE_ | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered | d Agent signature required when reinstating) | DATE | |
| | ling Fee is \$50.00 ue by May 1, 2004 | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | |
| TITLE | MGRM | | • | • | |
| NAME | KAZILIONIS, PAUL D | | | | |
| STREET ADDRESS | 262 SOUTH BEACH RD | | | | |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that may 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 of trustee empowered to execute this report as required by Chapter 608. Florida Statutes. | | | | | |

OR AUTHORIZED REPRESENTATIVE