

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000791

FILED
Aug 17, 2005
Secretary of State

Entity Name: WESTBROOK MEZZANINE, L.L.C.

Current Principal Place of Business:

1370 AVENUE OF THE AMERICAS, SUITE 2800
NEW YORK, NY 100194602 US

New Principal Place of Business:

262 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 US

Current Mailing Address:

1370 AVENUE OF THE AMERICAS, SUITE 2800
NEW YORK, NY 100194602 US

New Mailing Address:

P.O. BOX 1908
HOBE SOUND, FL 33475 US

FEI Number: 13-3984375 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: KAZILIONIS, PAUL D
Address: 262 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL D. KAZILIONIS

CEO

08/17/2005

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