

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000927

Entity Name: WASSERMAN PROPERTIES LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

ONE PARK ROW
PROVIDENCE, RI 02903

New Principal Place of Business:

ONE PARK ROW
4TH FLOOR
PROVIDENCE, RI 02903

Current Mailing Address:

P.O. BOX 6187
PROVIDENCE, RI 02940

New Mailing Address:

FEI Number: 05-0500448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: STARWOOD WASSERMAN LLC
Address: ONE PARK ROAD, 4TH FLOOR
City-St-Zip: PROVIDENCE, RI 02903

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

Title: MGRM () Delete
Name: WASSERMAN, BERNARD
Address: ONE PARK ROW
City-St-Zip: PROVIDENCE, RI 02903

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

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: BERNARD WASSERMAN

MGRM

06/22/2009

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