

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000090807

Entity Name: WEST BAY REALTY, INC.

FILED
Sep 02, 2011
Secretary of State

Current Principal Place of Business:

1271 AVENUE OF THE AMERICAS
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O LEHMAN BROTHERS HOLDINGS INC.
101 HUDSON STREET, 11TH FL. TAX DEPT.
JERSEY CITY, NJ 07302

New Mailing Address:

FEI Number: 65-0789639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: LAMBERT, DOUGLAS
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: DSVP
Name: FITTS, JEFFREY
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: DVP
Name: RADOW, NORMAN
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

Title: DVP
Name: CYBURT, PHILIP
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VP
Name: HORN, STEVEN B
Address: 22050 SOUTH TAMiami TRAIL
City-St-Zip: ESTERO, FL 33928 US

Title: VP
Name: KLANG, LINDA
Address: 101 HUDSON STREET, 11TH FLOOR
City-St-Zip: JERSEY CITY, NJ 07302

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN B. HORN

VP

09/02/2011

Electronic Signature of Signing Officer or Director

Date