

**2016 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M15000008452

**Entity Name:** 5200 WATERFORD GENERAL PARTNER LLC

**Current Principal Place of Business:**

730 THIRD AVENUE  
NEW YORK, NY 10017

**Current Mailing Address:**

730 THIRD AVENUE  
NEW YORK, NY 10017 US

**FEI Number:** 13-3987258

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

**Authorized Person(s) Detail :**

Title MBR  
Name WATERFORD BLUE LAGOON REIT LP  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title SECRETARY  
Name PIERRE-MERRITT, MARJORIE  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY  
Name HANCOCK, ALEXANDER  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY  
Name SIMPKINS, BRAD E  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

Title EXECUTIVE VICE PRESIDENT  
Name GAY, JOHN  
Address 730 THIRD AVENUE  
City-State-Zip: NEW YORK NY 10017

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARJORIE PIERRE-MERRITT

**SECRETARY**

**08/10/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date