

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104724

Entity Name: WESTDALE W LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

% WESTDALE PROPERTIES
3300 COMMERCE STREET
DALLAS, TX 75226 US

New Principal Place of Business:

3100 MONTICELLO AVE., SUITE 600
DALLAS, TX 75205 US

Current Mailing Address:

% WESTDALE PROPERTIES
3300 COMMERCE STREET
DALLAS, TX 75226 US

New Mailing Address:

3100 MONTICELLO AVE., SUITE 600
DALLAS, TX 75205 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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
Name: WESTDALE PROPERTIES AMERICA I, LTD.
Address: 3100 MONTICELLO AVE., SUITE 600
City-St-Zip: DALLAS, TX 75226 US

I hereby 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: LAURA LOUIS

POA

04/26/2012

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