

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001314

FILED
Jan 06, 2012
Secretary of State

Entity Name: AG/ANDOVER WEST PALM BEACH PROPERTY OWNER, L.L.C.

Current Principal Place of Business:

% ANGELO GORDON & CO., L.P.
245 PARK AVENUE, 26TH FLOOR
NEW YORK, NY 10167

New Principal Place of Business:

Current Mailing Address:

C/O ANDOVER PROPERTIES, LLC
215 EAST 58TH ST 4TH FL
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 27-1203158

FEI Number Applied For ()

FEI Number Not Applicable ()

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: MGR
Name: AG STORAGE PORTFOLIO MANAGER, INC.
Address: 245 PARK AVENUE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: MGR
Name: COHEN, BRIAN
Address: 215 EAST 58TH ST 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: BRIAN COHEN

MGR

01/06/2012

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