

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048502

FILED
Apr 16, 2008
Secretary of State

Entity Name: WESTWOOD 1191 ASSOCIATES, LLC

Current Principal Place of Business:

1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

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

Name and Address of Current Registered Agent:

FALCONE, ARTHUR J
1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431 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: M () Delete
Name: FALCON RESIDENTIAL &, DEVELOPMENT L L C
Address: 1951 NW 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: M (X) Delete
Name: KINSEY FAMILY HOLDIN, GS LP
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: M (X) Delete
Name: EVASIOUS, JOHN & STACEY
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: M (X) Delete
Name: ANTENUCCI, ALBO J JR
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: M (X) Delete
Name: RABINOWITZ, EVAN
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FALCON RESIDENTIAL &, DEVELOPMENT L L C
Address: 1951 NW 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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

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

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

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: ARTHUR FALCONE

MGRM

04/16/2008

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