2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082207

Entity Name: WESTFORK PLAZA LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 ARTHUR GODFREY ROAD SUITE 600 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

801 ARTHUR GODFREY ROAD SUITE 600 MIAMI BEACH, FL 33140

FEI Number: 20-3418529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHERN, CHRISTIAN J

801 ARTHUR GODFREY ROAD

SUITE 600

MIAMI BEACH, FL 33140 US

DEVENDORF, DANA

801 ARTHUR GODFREY ROAD

SUITE 600

MIAMI BEACH, FL 33140 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

in the State of Florida.

SIGNATURE: DANA DEVENDORF 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BITTEL, STEPHEN H

Address: 801 ARTHUR GODFREY ROAD, SUITE 600

City-St-Zip: MIAMI BEACH, FL 33140

Title: S

Name: MCILROY, MINDY

Address: 801 ARTHUR GODFREY RD, SUITE 600

City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: STEPHEN H. BITTEL MGRM 04/11/2012