

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120164

Entity Name: WESTFIELD COMMERCE PARK, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1645 PALM BEACH LAKES BOULEVARD
SUITE 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4361 OKEECHOBEE BLVD.
SUITE A7
WEST PALM BEACH, FL 33409

Current Mailing Address:

1645 PALM BEACH LAKES BOULEVARD
SUITE 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

4361 OKEECHOBEE BLVD.
SUITE A7
WEST PALM BEACH, FL 33409

FEI Number: 27-4027569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JOHN, FARINA
3300 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 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: JOHN FARINA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: KEIL, WOLFGANG
Address: 4361 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: WOLFGANG KEIL

P

04/29/2011

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