

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120164

FILED
Apr 19, 2012
Secretary of State

Entity Name: WESTFIELD COMMERCE PARK, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-4027569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/19/2012

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