

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 25, 2007 08:00 AM**  
**Secretary of State**

|                                                                                     |                                                                                   |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # M02000002165</b><br>1. Entity Name<br>G&I III INVESTMENT WESTLAKE LLC |  |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                                     |                                                                         |
|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Principal Place of Business<br>220 E. 42ND STREET, 27TH FLOOR<br>NEW YORK, NY 10017 | Mailing Address<br>220 E. 42ND STREET, 27TH FLOOR<br>NEW YORK, NY 10017 |
|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------|



01122007 No Chg-LLC

CR2E083 (11/05)

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|                                                           |                                   |
|-----------------------------------------------------------|-----------------------------------|
| 4. FEI Number<br>35-2178838                               | Applied For<br>Not Applicable     |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional<br>Fee Required |

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing)  
Signature, typed or printed name of registered agent and title if applicable. DATE \_\_\_\_\_

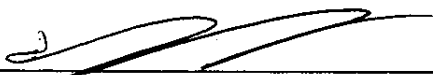
**Filing Fee is \$50.00  
Due by May 1, 2007**

U000000729246  
05/08/07-80032-008 50.00

| 9. MANAGING MEMBERS/MANAGERS                   |                                                                                  |
|------------------------------------------------|----------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGR<br>TANSEY, FRANCIS X<br>220 E. 42ND STREET, 27TH FLOOR<br>NEW YORK, NY 10017 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGR<br>LUSKI, DAVID<br>220 E. 42ND STREET, 27TH FLOOR<br>NEW YORK, NY 10017      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGR<br>MCEVOY, PAUL<br>220 E. 42ND STREET, 27TH FLOOR<br>NEW YORK, NY 10017      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGR<br>PELTZ, ANDREW E<br>220 E. 42ND STREET, 27TH FLOOR<br>NEW YORK, NY 10017   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | MGR<br>SUMMERS, BRIAN T<br>220 E. 42ND STREET, 27TH FLOOR<br>NEW YORK, NY 10017  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                  |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE  
Date 3/29/07 Daytime Phone # 212 697-4740