

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 09, 2008 8:00 am
Secretary of State

04-09-2008 90125 041 ***138.75

DOCUMENT # M02000002165

1. Entity Name
G&I III INVESTMENT WESTLAKE LLC



Principal Place of Business
220 E. 42ND STREET, 27TH FLOOR
NEW YORK, NY 10017

Mailing Address
220 E. 42ND STREET, 27TH FLOOR
NEW YORK, NY 10017

60041110



03272008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
35-2178838

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	TANSEY, FRANCIS X
STREET ADDRESS	220 E. 42ND STREET, 27TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10017
TITLE	MGR
NAME	LUSKI, DAVID
STREET ADDRESS	220 E. 42ND STREET, 27TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10017
TITLE	MGR
NAME	MCEVOY, PAUL
STREET ADDRESS	220 E. 42ND STREET, 27TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10017
TITLE	MGR
NAME	PELTZ, ANDREW E
STREET ADDRESS	220 E. 42ND STREET, 27TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10017
TITLE	MGR
NAME	SUMMERS, BRIAN T
STREET ADDRESS	220 E. 42ND STREET, 27TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10017
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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

Daytime Phone #

Francis X. Tansey 3/27/08