

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002165

FILED
Jun 16, 2011
Secretary of State

Entity Name: G&I III INVESTMENT WESTLAKE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 35-2178838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: TANSEY, FRANCIS X
Address: 220 E. 42ND STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: LUSKI, DAVID
Address: 220 E. 42ND STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: MCEVOY, PAUL
Address: 220 E. 42ND STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: PELTZ, ANDREW E
Address: 220 E. 42ND STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: SUMMERS, BRIAN T
Address: 220 E. 42ND STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: DAVID LUSKI

PRES

06/16/2011

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