

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002168

**FILED
Jun 16, 2011
Secretary of State**

Entity Name: G&I III 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: 35-2178835 **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: MGRM
Name: G&I III INVESTMENT WEST LAKE LLC
Address: 220 E. 42ND STREET
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