

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003441

FILED
Apr 27, 2012
Secretary of State

Entity Name: WEST KENDALL HOLDINGS, LLC

Current Principal Place of Business:

ONE GALLERIA TOWER, 13355 NOEL ROAD
SUITE 950
DALLAS, TX 75240

New Principal Place of Business:

ONE GALLERIA TOWER, 13355 NOEL ROAD
22ND FLOOR
DALLAS, TX 75240

Current Mailing Address:

ONE GALLERIA TOWER, 13355 NOEL ROAD
SUITE 950
DALLAS, TX 75240

New Mailing Address:

ONE GALLERIA TOWER, 13355 NOEL ROAD
22ND FLOOR
DALLAS, TX 75240

FEI Number: 51-0438822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: WEINREB, DAVID
Address: 1 GALLERIA TWR., 13355 NOEL ROAD, 22ND FL
City-St-Zip: DALLAS, TX 75240

Title: MGR
Name: HERLITZ, GRANT
Address: 1 GALLERIA TWR., 13355 NOEL ROAD, 22ND FL
City-St-Zip: DALLAS, TX 75240

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 WEINREB

MGR

04/27/2012

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