

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

07 MAY - 1 AM 9:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M04000002558 1. Entity Name WESTON TOWER LLC					
Principal Place of Business 50 CALIFORNIA ST STE 200 SAN FRANCISCO, CA 94111 US			Mailing Address 50 CALIFORNIA ST STE 200 SAN FRANCISCO, CA 94111 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 20-1334773	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when consulting)					
Filing Fee is \$50.00 Due by May 1, 2007		BK		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BLACKROCK REALTY ADVISORS, INC. 50 CALIFORNIA ST STE 200 SAN FRANCISCO, CA 94111		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>SEE ATTACHED</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
Date					
Daytime Phone #					

M04000002558

Signature Page
to
State of Florida
2007 Limited Liability Company
Annual Report
for
Weston Tower LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Weston Tower LLC,
a Delaware limited liability company

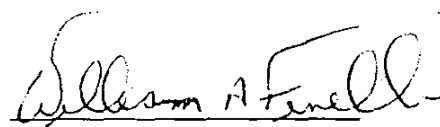
By: Granite TRS Holdings, LLC,
a Delaware limited liability company,
its Sole Member

By: BlackRock Granite Property Fund, L.P.,
a Delaware limited partnership,
its Sole Member

By: BlackRock Granite Property Fund, LLC,
a Delaware limited liability company,
its General Partner

BK

By: BlackRock Granite Property Fund, Inc.,
a Maryland corporation,
its Sole Member

By: 
William A. Finelli,
Chief Financial Officer and
Treasurer

BK



CORPORATION SERVICE COMPANY

M0400W0258

FILED
MAY - 1 AM 9:01
CLERK OF STATE
TREASURY OF FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 876536 7560107
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 50.00

ORDER DATE : May 1, 2007
ORDER TIME : 1:12 PM
ORDER NO. : 876536-070
CUSTOMER NO: 7560107

BK

ANNUAL REPORT FILING

BK

NAME: WESTON TOWER LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 MAY - 1 PM 3:12
TO ACKNOWLEDGE
SUFFICIENCY OF FILING