

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
 07 MAY - 1 AM 9:02
 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 | | 4. FEI Number 20-1334773 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$5.00 Additional Fee Required | | | |
| 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 | | |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 | | | Name Street Address (P.O. Box Number is Not Acceptable) City | | |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 | | | City FL Zip Code | | |
| 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 _____ (NOTE: Registered Agent signature required when consulting) DATE _____ | | | | | |
| 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 | <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 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | 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 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | 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 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | 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 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | 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: _____ | | | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | | | | | |
| Date _____ Daytime Phone # _____ | | | | | |



04302007 Chg-LLC CR2E083 (12/06)

300100582763

SEE ATTACHED

M04000002558

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

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

Weston Tower LLC,
a Delaware limited liability company

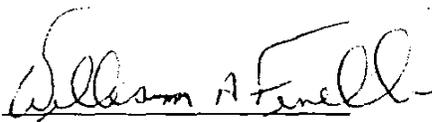
By: Granite TRS Holdings, LLC,
a Delaware limited liability company,
its Sole Member

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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 876536 7560107
AUTHORIZATION : *Sara Lea*
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