

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004728

Entity Name: WESTFORK TOWER LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

C/O TERRANOVA CORPORATION
801 ARTHUR GODFREY ROAD, SUITE 600
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O TERRANOVA CORPORATION
801 ARTHUR GODFREY ROAD, SUITE 600
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-3420129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERN, CHRISTIAN J
801 ARTHUR GODFREY ROAD, SUITE 600
MIAMI BEACH, FL 33140 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: WESTFORK PLAZA LLC
Address: 801 ARTHUR GODFREY ROAD, SUITE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: TOWER MEMBER (WESTFORK) LLC
Address: ONE CALIFORNIA STREET, SUITE 1400
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGRM
Name: WESTFORK INVESTORS LLC
Address: 801 ARTHUR GODFREY ROAD, SUITE 600
City-St-Zip: MIAMI BEACH, FL 33140

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: STEPHEN BITTEL, MGRM FOR WESTFORK PLAZA LLC

MGRM

03/29/2011

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