

M07000007075

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LIMITED LIABILITY REINSTATEMENT

WESTFIELD CONCESSION MANAGEMENT II LLC

Certificate of Status	0
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Page Count	02
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G. MCLELLAN

DEC 04 2008

EXAMINER

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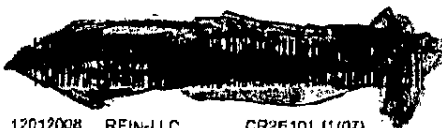
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**2008 LIMITED LIABILITY COMPANY
REINSTATEMENT**

DOCUMENT # M07000007075				REINSTATEMENT <u>2008</u>	
1. Entity Name WESTFIELD CONCESSION MANAGEMENT II LLC					
Principal Place of Business 11601 WILSHIRE BLVD., 11TH FLOOR LOS ANGELES, CA 90025-1747		Mailing Address 11601 WILSHIRE BLVD., 11TH FLOOR LOS ANGELES, CA 90025-1747			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 95-4428920	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 <u>Concepcion</u> Signature of head of principal name of registered agent and one of its owners		DATE <u>12/03/2008</u>			
FILE NOW!!! FEE IS \$138.75 After January 1, 2009, Fee will be \$277.50		In accordance with s. 807.193(2)(b), F.S., the limited liability company did not receive this prior notice.		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LOWY, PETER S 11601 WILSHIRE BLVD., 11TH FLOOR LOS ANGELES, CA 900251747	DATE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STEPHANEK, MARK A 11601 WILSHIRE BLVD., 11TH FLOOR LOS ANGELES, CA 900251747	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	MGR STEPHANEK, MARK A 11601 WILSHIRE BLVD., 11TH FL. LOS ANGELES, CA 90025-1747
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 609, Florida Statutes.					
SIGNATURE: <u>MA</u>		DATE <u>12/1/2008</u>		CITY <u>(310)445-2426</u>	