

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 29 AM 11:32

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # M96000000471

WESTERRA RIVER BRIDGE, L.L.C.
~~599 LEXINGTON AVENUE, SUITE 3800~~
~~NEW YORK NY 10022~~

1a. Principal Place of Business Address

599 LEXINGTON AVENUE, SUITE
NEW YORK NY 10022

2. Principal Place of Business

2a. Mailing Address

3030 LBJ Freeway, LB#6

Suite, Apt. #, etc.
Suite 3800

Suite, Apt. #, etc.

Suite 1500

City & State

City & State

Dallas, TX

Zip

Country

Zip

Country

75234

3. Date Organized or Qualified

3a. State of Formation

11/25/1996

DE

4. FEI Number

13-3918817

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

03/12/1997

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

700002511167--8

Suite, Apt. #, etc.

-05/05/98--01093--006

******188.75 ****188.75**

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM WESTERRA HOLDINGS, L.L.C. 599 LEXINGTON AVENUE, SUITE 3800 NEW YORK NY

MGRM WESTERRA CO-HOLDINGS, 599 LEXINGTON AVENUE, SUITE 3800 NEW YORK NY

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address. **WESTERRA HOLDINGS, L.L.C., MGRMBR**

SIGNATURE: By: Lawrence A. Corson, V.P. 4/23/98 (972) 443-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #