



# State of California

## Secretary of State

**L**

### STATEMENT OF INFORMATION (Limited Liability Company)

43

Filing Fee \$20.00. If this is an amendment, see instructions.

**IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM****FILED**  
in the office of the Secretary of State  
of the State of California

SEP 12 2012

ec This Space For Filing Use Only

**File Number and State or Place of Organization**2. SECRETARY OF STATE FILE NUMBER  
2004261100263. STATE OR PLACE OF ORGANIZATION (If formed outside of California)  
DE**No Change Statement**

4. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 15.**Complete Addresses for the Following** (Do not abbreviate the name of the city. Items 5 and 7 cannot be P.O. Boxes.)5. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE  
40 East 52nd StreetCITY  
New YorkSTATE  
NYZIP CODE  
10022

6. MAILING ADDRESS OF LLC, IF DIFFERENT THAN ITEM 5

CITY

STATE

ZIP CODE

7. CALIFORNIA OFFICE WHERE RECORDS ARE MAINTAINED (DOMESTIC ONLY)

CITY

STATE

ZIP CODE

CA

**Name and Complete Address of the Chief Executive Officer, If Any**

8. NAME ADDRESS CITY STATE ZIP CODE

**Name and Complete Address of Any Manager or Managers, or if None Have Been Appointed or Elected, Provide the Name and Address of Each Member** (Attach additional pages, if necessary.)9. NAME ADDRESS CITY STATE ZIP CODE  
BlackRock Granite Property Fund, L.P. 40 East 52nd Street New York NY 10022

10. NAME ADDRESS CITY STATE ZIP CODE

11. NAME ADDRESS CITY STATE ZIP CODE

**Agent for Service of Process** If the agent is an individual, the agent must reside in California and Item 13 must be completed with a California address, a P.O. Box is not acceptable. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 13 must be left blank.

12. NAME OF AGENT FOR SERVICE OF PROCESS

Corporation Service Company which will do business in California as CSC-Lawyers Incorporating Service 01592199

13. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE  
CA**Type of Business**14. DESCRIBE THE TYPE OF BUSINESS OF THE LIMITED LIABILITY COMPANY  
Real Estate Investment

15. THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

09/11/2012

Please See Attached Signature Page

DATE

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

TITLE

SIGNATURE

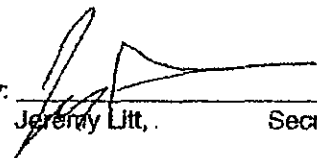
Signature Page  
to  
State of California  
Secretary of State  
Statement of Information  
for  
Reserve Ranch Tower LLC

Reserve Ranch Tower LLC,  
a Delaware limited liability company

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

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

By:   
Jeremy Litt, Secretary