

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004010

FILED
Apr 07, 2011
Secretary of State

Entity Name: JEFFERSON 2ND AVENUE HOLDING GP, LLC

Current Principal Place of Business:

% DBG JPI LLC
1345 AVE. OF THE AMERICAS, 46TH FL
NEW YORK, NY 10105

New Principal Place of Business:

600 E. LAS COLINAS BLVD.
SUITE 1800
IRVING, TX 75039

Current Mailing Address:

% DBG JPI LLC
1345 AVE. OF THE AMERICAS, 46TH FL
NEW YORK, NY 10105

New Mailing Address:

600 E. LAS COLINAS BLVD.
SUITE 1800
IRVING, TX 75039

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JEFFERSON 2ND AVENUE HOLDING, L.P.
Address: 600 E. LAS COLINAS BLVD., SUITE 1800
City-St-Zip: IRVING, TX 75039

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: MICHELLE DONATO

POA

04/07/2011

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