

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004436

Entity Name: TV&C GP HOLDING, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

SUITE 200, 10707 CLAY ROAD
HOUSTON, TX 77041

New Principal Place of Business:

Current Mailing Address:

SUITE 200, 10707 CLAY ROAD
HOUSTON, TX 77041

New Mailing Address:

FEI Number: 65-0952949

FEI Number Applied For ()

FEI Number Not Applicable ()

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: MGR
Name: JENKINS, JOHN S JR
Address: SUITE 200, 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

Title: MGR
Name: COEN, KEVIN
Address: SUITE 200, 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

Title: MGR
Name: NAYAR, ARUN
Address: SUITE 200, 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

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: ANNE MEYER

POA

04/12/2011

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