

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M0300000224

**Entity Name:** LIT HOLDINGS GP, LLC

**Current Principal Place of Business:**

2650 CEDAR SPRINGS RD  
STE 850  
DALLAS, TX 75201

**Current Mailing Address:**

2650 CEDAR SPRINGS ROAD  
STE 850  
DALLAS, TX 75201

**FEI Number:** 65-1162348

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*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

**Authorized Person(s) Detail :**

Title MGR  
Name LION INDUSTRIAL PROPERTIES, L.P.  
Address 2650 CEDAR SPRINGS ROAD, STE  
850  
City-State-Zip: DALLAS TX 75201

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOHN KILLIAN

**AUTH SIGNATORY**

**04/19/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date