2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0700000306

Entity Name: BABCOCK & BROWN LP

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE LETTERMAN DRIVE FOUR EMBARCADERO CENTER **BUILDING D**

SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94129

Current Mailing Address: New Mailing Address:

SUITE 700 ONE LETTERMAN DRIVE FOUR EMBARCADERO CENTER **BUILDING D** SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94129

FEI Number: 94-3344364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: M0700005822

BABCOCK & BROWN GP Name:

SUITE 700, FOUR EMBARCADERO CENTER Address: Address: City-St-Zip: SAN FRANCISCO, CA 94111 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BABCOCK & BROWN GP LLC GΡ 03/28/2011