

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000237

FILED
Jan 03, 2011
Secretary of State

Entity Name: BECK HCB MANAGEMENT GP, INC.

Current Principal Place of Business:

1807 ROSS AVENUE, SUITE 500
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

1807 ROSS AVENUE, SUITE 500
DALLAS, TX 75201

New Mailing Address:

FEI Number: 75-2734045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BECK, HENRY C III
Address: 1807 ROSS AVENUE, SUITE 500
City-St-Zip: DALLAS, TX 75201

Title: VP
Name: COLLINS, ROBERT M
Address: 1807 ROSS AVENUE, SUITE 500
City-St-Zip: DALLAS, TX 75201

Title: T
Name: VILLEGAS, ALBERT
Address: 1807 ROSS AVENUE, SUITE 500
City-St-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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT MARK COLLINS

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date