

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063733

FILED
Apr 25, 2012
Secretary of State

Entity Name: CYPRESS MADISON OWNERSHIP COMPANY, LLC

Current Principal Place of Business:

1900 N AKARD ST
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

1900 N AKARD ST
DALLAS, TX 75201

New Mailing Address:

FEI Number: 20-1554576

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: SMITH, ELIZABETH
Address: 1900 N AKARD ST
City-St-Zip: DALLAS, TX 75201

Title: PRES
Name: GIBSON, PATRICIA L
Address: 1900 N AKARD ST
City-St-Zip: DALLAS, TX 75201

Title: SEC
Name: OSBORN, GEOFFREY D
Address: 1900 N AKARD ST
City-St-Zip: DALLAS, TX 75201

Title: MGR
Name: KLEINERT, CHRISTOPHER W
Address: 1900 N AKARD ST
City-St-Zip: DALLAS, TX 75201

Title: TRVP
Name: MCCLANAHAN, MARK
Address: 1900 N AKARD ST
City-St-Zip: DALLAS, TX 75201

Title: VP
Name: WATSON, TODD
Address: 1900 N. AKARD ST
City-St-Zip: DALLAS, TX 75201

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: PATRICIA L. GIBSON

PRES

04/25/2012

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