

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000123713

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** ONE BISCAYNE TOWER, LLC

**Current Principal Place of Business:**

L&B REALTY ADVISORS, LLP  
8750 NORTH CENTRAL EXPRESSWAY, SUITE 800  
DALLAS, TX 75231

**New Principal Place of Business:**

**Current Mailing Address:**

L&B REALTY ADVISORS, LLP  
8750 NORTH CENTRAL EXPRESSWAY, SUITE 800  
DALLAS, TX 75231

**New Mailing Address:**

**FEI Number:** 76-0810933

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: ONE BISCAYNE TOWER MANAGER, LLC  
Address: 8750 NORTH CENTRAL EXPRESSWAY, SUITE 800  
City-St-Zip: DALLAS, TX 75231

Title: P  
Name: GERIGK, MARK R  
Address: 8750 N CENTRAL EXPRESSWAY STE 800  
City-St-Zip: DALLAS, TX 75231

Title: VP  
Name: SMITH, ERIC R  
Address: 8750 N CENTRAL EXPRESSWAY, STE 800  
City-St-Zip: DALLAS, TX 75231

Title: TS  
Name: HANSON, JENNIFER A  
Address: 8750 N CENTRAL EXPRESSWAY, STE 800  
City-St-Zip: DALLAS, TX 75231

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: MARK R. GERIGK

PRES

04/26/2011

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