

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003381

FILED
May 01, 2007
Secretary of State

Entity Name: RED ROAD HOLDINGS LLC

Current Principal Place of Business:

2001 BRYAN STREET, SUITE 3700
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2001 BRYAN STREET, SUITE 3700
DALLAS, TX 75201

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TCR MIRAMAR LIMITED, PARTNERSHIP
Address: 2001 BRYAN STREET, SUITE 3700
City-St-Zip: DALLAS, TX 75201

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TCR MIRAMAR LIMITED, PARTNERSHIP
Address: 2001 BRYAN STREET, SUITE 3700
City-St-Zip: DALLAS, TX 75201

Title: MGRM () Change (X) Addition
Name: CDVII MIRAMAR LLC,
Address: 2001 BRYAN STREET, SUITE 3700
City-St-Zip: DALLAS, TX 74201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TCR MIRAMAR LIMITED PARTNERSHIP

MGRM

05/01/2007

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