

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006686

FILED
Jul 02, 2007
Secretary of State

Entity Name: ACPRE BAL GEN-PAR, L.L.C.

Current Principal Place of Business:

100 CRESCENT COURT, SUITE 1000
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

100 CRESCENT COURT, SUITE 1000
DALLAS, TX 75201

New Mailing Address:

6011 CONNECTION DRIVE
IRVING, TX 75039

FEI Number: 20-3259487 FEI Number Applied For () FEI Number Not Applicable () 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:

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 () Delete
Name: KAVA, ALAN
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Delete
Name: CRAMER, BRAHM
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Delete
Name: ROTHENBERG, STUART
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Delete
Name: SCESNEY, JOSEPHINE
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART M ROTHENBERG

MGR

07/02/2007

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