

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006686

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

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

100 CRESCENT COURT, SUITE 1000
DALLAS, TX 75201

New Principal Place of Business:

6011 CONNECTION DRIVE
IRVING, TX 75039

Current Mailing Address:

6011 CONNECTION DRIVE
IRVING, TX 75039

New Mailing Address:

FEI Number: 20-3259487

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 () 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

Title: AVP () Delete
Name: BARGER, RON K
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAVA, ALAN S
Address: 85 BROAD STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: MGR (X) Change () Addition
Name: CRAMER, BRAHM S
Address: 85 BROAD STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: MGR (X) Change () Addition
Name: SCESNEY, JOSEPHINE M
Address: 85 BROAD STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: AVP (X) Change () Addition
Name: BARGER, RON K
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

Title: AS (X) Change () Addition
Name: BARGER, RON K
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

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: JOSEPHINE M SCESNEY

MGR

04/13/2009

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