

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006702

Entity Name: UNA VEZ MAS GP, LLC

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

703 MCKINNEY AVE. SUITE 240  
DALLAS, TX 75202

**New Principal Place of Business:**

**Current Mailing Address:**

703 MCKINNEY AVE. SUITE 240  
DALLAS, TX 75202

**New Mailing Address:**

FEI Number: 04-3836657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AMLIE, KARSTON  
2560 NATURE'S WAY  
PALM BEACH GARDENS, FL 33410 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: NONBERG, RANDY E  
Address: 15233 LA CRUZ DRIVE  
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: MGR ( ) Delete  
Name: CROSBY, TERRENCE E  
Address: 703 MCKINNEY AVE. SUITE 240  
City-St-Zip: DALLAS, TX 75202

**ADDITIONS/CHANGES:**

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: TERRY CROSBY FOR UNA VEZ MAS GP

MGR

04/29/2009

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