

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006702

Entity Name: UNA VEZ MAS GP, LLC

FILED
Feb 26, 2010
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
Name: NONBERG, RANDY E
Address: 15233 LA CRUZ DRIVE
City-St-Zip: PACIFIC PALISADES, CA 90272

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

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: CARLOS GONZALES

MGR

02/26/2010

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