

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003767

FILED
Apr 30, 2009
Secretary of State

Entity Name: ONE BISCAYNE TOWER MANAGER, LLC

Current Principal Place of Business:

8750 NORTH CENTRAL EXPRESSWAY
SUITE 800
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

8750 NORTH CENTRAL EXPRESSWAY
SUITE 800
DALLAS, TX 75231

New Mailing Address:

FEI Number: 20-5267203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: L&B REALTY ADVISORS, LLP
Address: 8750 NORTH CENTRAL EXPRESSWAY, SUITE 800
City-St-Zip: DALLAS, TX 75231

Title: P () Delete
Name: GERIGK, MARK T
Address: 8750 N CENTRAL EXPRESSWAY, STE 800
City-St-Zip: DALLAS, TX 75231

Title: VP () Delete
Name: DALEY, EDWARD J
Address: 8750 N CENTRAL EXPRESSWAY, STE 800
City-St-Zip: DALLAS, TX 75231

Title: VP () Delete
Name: SMITH, ERIC R
Address: 8750 N CENTRAL EXPRESSWAY, STE 800
City-St-Zip: DALLAS, TX 75231

Title: TS () Delete
Name: HANSON, JENNIFER A
Address: 8750 N CENTRAL EXPRESSWAY, STE 800
City-St-Zip: DALLAS, TX 75231

ADDITIONS/CHANGES:

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

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

Title: AS (X) Change () Addition
Name: HALL, ANGELA M
Address: 8750 N CENTRAL EXPRESSWAY, STE 800
City-St-Zip: DALLAS, TX 75231

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: MARK R. GERIGK

PRES

04/30/2009

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