

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001641

Entity Name: MRDB HOLDINGS GP LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

12700 PARK CENTRAL DRIVE, STE 200
DALLAS, TX 75251

New Principal Place of Business:

Current Mailing Address:

12700 PARK CENTRAL DRIVE, STE 200
DALLAS, TX 75251

New Mailing Address:

FEI Number: 26-1549575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BUSINESS FILING INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

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: BUSINESS FILING INCORPORATED

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERKE, MATTHEW
Address: 12700 PARK CENTRAL DRIVE, STE 200
City-St-Zip: DALLAS, TX 75251

ADDITIONS/CHANGES:

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: MATTHEW BERKE

MEMB

01/22/2009

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