

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001641

FILED
Jan 12, 2010
Secretary of State

Entity Name: MRDB HOLDINGS GP LLC

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:

BUSINESS FILING INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BERKE, MATTHEW
Address: 12700 PARK CENTRAL DRIVE, STE 200
City-St-Zip: DALLAS, TX 75251

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: MATTHEW BERKE

PRES

01/12/2010

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