

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001641

Entity Name: MRDB HOLDINGS GP LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

12700 PARK CENTRAL DRIVE
SUITE 200
DALLAS, TX 75251 US

New Principal Place of Business:

Current Mailing Address:

12700 PARK CENTRAL DRIVE
SUITE 200
DALLAS, TX 75251 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: BERKE, MATTHEW
Address: 12700 PARK CENTRAL DRIVE SUITE 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 01/23/2012

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