

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005822

Entity Name: BABCOCK & BROWN GP LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2 HARRISON STREET, 6TH FLOOR
SAN FRANCISCO, CA 94105

New Principal Place of Business:

ONE LETTERMAN DRIVE
BUILDING D
SAN FRANCISCO, CA 94129

Current Mailing Address:

2 HARRISON STREET, 6TH FLOOR
SAN FRANCISCO, CA 94105

New Mailing Address:

ONE LETTERMAN DRIVE
BUILDING D
SAN FRANCISCO, CA 94129

FEI Number: 94-3344361

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: BABCOCK & BROWN INTERNATIONAL PTY LTD.
Address: LEVEL 23, THE CHIFLEY TOWER, 2 CHIFLEY SQ.
City-St-Zip: SYDNEY, AUSTRALIA 2000, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BABCOCK & BROWN INTERNATIONAL PTY LTD.
Address: ONE LETTERMAN DR, BUILDING D
City-St-Zip: SAN FRANCISCO, CA 94129

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: DYANN BLAINE

V

04/30/2009

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