2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2010
Secretary of State

DOCUMENT# M07000005822

Entity Name: BABCOCK & BROWN GP LLC

Current Principal Place of Business:

ONE LETTERMAN DRIVE
BUILDING D
SAN FRANCISCO, CA 94129

New Principal Place of Business:

SUITE 700
SOUR EMBARCADERO CENTER
SAN FRANCISCO, CA 94111

Current Mailing Address:

ONE LETTERMAN DRIVE
BUILDING D
SAN FRANCISCO, CA 94129

New Mailing Address:

SUITE 700
SOUR EMBARCADERO CENTER
SAN FRANCISCO, CA 94111

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
Name: BABCOCK & BROWN INTERNATIONAL PTY LTD.
Address: SUITE 700, FOUR EMBARCADERO CENTER
City-St-Zip: SAN FRANCISCO, CA 94111

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 Statues.

SIGNATURE: PERRY GRUSS MGR 04/13/2010

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