

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005822

FILED
Apr 18, 2012
Secretary of State

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:

50 CALIFORNIA ST
STE 3610
SAN FRANCISCO, CA 94111

Current Mailing Address:

ONE LETTERMAN DRIVE
BUILDING D
SAN FRANCISCO, CA 94129

New Mailing Address:

50 CALIFORNIA ST
STE 3610
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: PT
Name: HORST, WALTER
Address: 50 CALIFORNIA ST STE 3610
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S
Name: BESHESSE, CHAYE S
Address: 50 CALIFORNIA ST STE 3610
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 Statutes.

SIGNATURE: WALTER HORST

TD

04/18/2012

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