2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001140

Entity Name: 5905 INTERNATIONAL DRIVE LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5221 N. O'CONNOR BLVD. 5221 N. O'CONNOR BLVD. SUITE 600 SUITE 600

IRVING, TX 75039 IRVING, TX 75039 US

Current Mailing Address: New Mailing Address:

 5221 N O'CONNOR BLVD.
 5221 N O'CONNOR BLVD.

 SUITE 600
 SUITE 600

 IRVING, TX 75039
 IRVING, TX 75039

FEI Number: 27-2124580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: C-III ASSET MANAGEMENT LLC

Address: 5221 N. O'CONNOR BLVD. STE. 600 IRVING TX

City-St-Zip: IRVING, TX 75039 US

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: JENNA VICK UNELL SMD 04/04/2012