2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005704

Entity Name: MCRT RESOURCES LLC

FILED Apr 11, 2011 Secretary of State

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

2001 BRYAN STREET SUITE 3275 DALLAS, TX 75201

Current Mailing Address: New Mailing Address:

2001 BRYAN STREET SUITE 3275 DALLAS, TX 75201

FEI Number: 27-3112804 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:

Γitle: MGR

Name: MILL CREEK RESIDENTIAL TRUST LLC Address: 2001 BRYAN STREET, SUITE 3275

City-St-Zip: DALLAS, TX 75201

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: SHARI STEINHARDT CAO 04/11/2011