

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006126

FILED
Jan 21, 2012
Secretary of State

Entity Name: M&A TEXAS ANSLEY INVESTORS GP LLC

Current Principal Place of Business:

17328 VENTURA BLVD., SUITE 188
ENCINO, CA 91316

New Principal Place of Business:

Current Mailing Address:

17328 VENTURA BLVD., SUITE 188
ENCINO, CA 91316

New Mailing Address:

FEI Number: 27-1359035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MGR
Name: STEIN, ADAM
Address: 17328 VENTURA BLVD., SUITE 188
City-St-Zip: ENCINO, CA 91316

Title: MGR
Name: LEBOWITZ, MARC
Address: 17328 VENTURA BLVD., SUITE 188
City-St-Zip: ENCINO, CA 91316

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: ADAM STEIN

MBR

01/21/2012

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