

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000221

Entity Name: NEXTIRAONE, LLC

FILED  
Apr 18, 2005  
Secretary of State

**Current Principal Place of Business:**

2800 POST OAK BLVD., SUITE 200  
MD 27-21  
HOUSTON, TX 77056

**New Principal Place of Business:**

**Current Mailing Address:**

2049 CENTURY PARK EAST  
SUITE 2700  
LOS ANGELES, CA 90067

**New Mailing Address:**

360 N. CRESCENT DRIVE  
SOUTH BUILDING  
BEVERLY HILLS, CA 90210

FEI Number: 76-0534950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: GORES, THOMAS T  
Address: 2049 CENTURY PARK EAST SUITE 2700  
City-St-Zip: LOS ANGELES, CA 90067

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GORES, TOM T  
Address: 360 N. CRESCENT DRIVE, SOUTH BUILDING  
City-St-Zip: BEVERLY HILLS, CA 90210

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: EVA M. KALAWSKI

VPS

04/18/2005

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