

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001518

FILED
Apr 26, 2010
Secretary of State

Entity Name: CBM ONE LLC

Current Principal Place of Business:

2650 CEDAR SPRINGS ROAD
SUITE 850
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2650 CEDAR SPRINGS ROAD
SUITE 850
DALLAS, TX 75201

New Mailing Address:

FEI Number: 52-2171368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LATHAM, CHARLES R
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850
City-St-Zip: DALLAS, TX 75201 US

Title: MGR
Name: CORDES, C. STEPHEN
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850
City-St-Zip: DALLAS, TX 75201

Title: MGR
Name: FURNAY, STEPHEN J
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850
City-St-Zip: DALLAS, TX 75201 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 Statutes.

SIGNATURE: CHARLES R. LATHAM

MGR

04/26/2010

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