

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001518

FILED  
Mar 22, 2011  
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: LATHEN, 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: 230 PARK AVENUE, SUITE 1200  
City-St-Zip: NEW YORK, NY 10169 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. LATHEN

MGR

03/22/2011

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