

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049090

FILED
Apr 29, 2012
Secretary of State

Entity Name: TEXAS VERTENTE FINANCIAL, LLC

Current Principal Place of Business:

110 MERRICK WAY.
SUITE 3A
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

110 MERRICK WAY.
SUITE 3A
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 55-0873490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 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: STINSON, LOUIS JR
Address: 110 MERRICK WAY SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: REGO, JOAO H
Address: 110 MERRICK WAY SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: HERACLIO DO REGO, FRANCISCO R
Address: 110 MERRICK WAY SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: HERACLIO DO REGO, JOAO JR
Address: 110 MERRICK WAY SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134 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: LOUIS STINSON, JR.

MRG

04/29/2012

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