

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007498

FILED
Apr 19, 2012
Secretary of State

Entity Name: TEXNMEX RTO VENTURES LLC

Current Principal Place of Business:

6608 ADAMO DRIVE
TAMPA, FL 33619

New Principal Place of Business:

6608 ADAMO DRIVE
TAMPA, FL 33619 UN

Current Mailing Address:

6608 ADAMO DRIVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELMAN, MARC R
6608 ADAMO DRIVE
TAMPA, FL 33619 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: SLATTON, JAMES W
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: GAZZO, JOSEPH
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: BEVILLE, TERRY
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: EDELMAN, MARC R
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: HOMBERGER, TODD
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGR
Name: WHITNEY, JAMES
Address: 6608 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

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: TERRY BEVILLE

MGR

04/19/2012

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