2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

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Entity Name: TEXAS INTERNATIONAL III, LLC

Current Principal Place of Business:

13349 N.W. 42ND AVENUE
MIAMI, FL 33054

New Principal Place of Business:

13349 N.W. 42ND AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

13349 N.W. 42ND AVENUE
MIAMI, FL 33054

New Mailing Address:

13349 N.W. 42ND AVENUE
OPA LOCKA, FL 33054

FEI Number: 27-1071357 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LERMAN, CARLOS D ESQ.
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: MGRM
Name: WHITEBOOK, DANIEL S
Address: 13449 N.W. 42ND AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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 Statues.

SIGNATURE: DANIEL WHITEBOOK MGRM 01/11/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date