

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007498

Entity Name: TEXNMEX RTO VENTURES LLC

Current Principal Place of Business:

6608 ADAMO DRIVE
TAMPA, FL 33619

Current Mailing Address:

6608 ADAMO DRIVE
TAMPA, FL 33619

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EDELMAN, MARC R
6608 ADAMO DRIVE
TAMPA, FL 33619 US

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

Authorized Person(s) Detail :

Title MGR
Name SLATTON, JAMES W
Address 6608 ADAMO DRIVE
City-State-Zip: TAMPA FL 33619

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

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

Title MGR
Name MCCOLLOM, JACK
Address 932 SYMPHONY ISLES BLVD.
City-State-Zip: APOLLO BEACH FL 33527

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

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC EDELMAN

MGR

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date