

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016226

FILED
Mar 13, 2004
Secretary of State

Entity Name: TEXAS EQUITY HOLDINGS LLC

Current Principal Place of Business:

1696 NE MIAMI GARDENS DRIVE, 2ND FLOOR
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1696 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1696 NE MIAMI GARDENS DRIVE, 2ND FLOOR
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1696 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

FEI Number: 01-0664653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: MARCUS, ALAN J
Address: 20803 BISCAYNE BLVD., SUITE 301
City-St-Zip: AVENTURA, FL 33180

Title: PSD () Delete
Name: KATZMAN, CHAIM
Address: 1696 NE MIAMI GARDENS DR
City-St-Zip: NORTH MIAMI, FL 33179

Title: VPD (X) Delete
Name: VALERO, DORON
Address: 1696 NE MIAMI GARDENS DR
City-St-Zip: NORTH MIAMI BCH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATZMAN, CHAIM
Address: 1696 N.E. MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR (X) Change () Addition
Name: VALERO, DORON
Address: 1696 N.E. MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DORON VALERO

MGR

03/13/2004

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