

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010855

FILED
Feb 22, 2009
Secretary of State

Entity Name: BAUMANN TEXAS REAL ESTATE, L.L.C.

Current Principal Place of Business:

9455 N.W. 40TH STREET ROAD
MIAMI, FL 33178

New Principal Place of Business:

10009 NW 52 TERRACE
DORAL, FL 33178

Current Mailing Address:

9455 N.W. 40TH STREET ROAD
MIAMI, FL 33178

New Mailing Address:

10009 NW 52 TERRACE
DORAL, FL 33178

FEI Number: 56-2303076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, MICHELLE
9455 NW 40 ST. RD.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BAUMANN, MICHELLE
10009 NW 52 TERRACE
DORAL, FL 33178 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:

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAUMANN, MICHELLE
Address: 9455 NW 40TH STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAUMANN, MICHELLE
Address: 10009 NW 52 TERRACE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHELLE BAUMANN

MGR

02/22/2009

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