

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020109

FILED
Jan 07, 2008
Secretary of State

Entity Name: NEW TEXAS, LLC

Current Principal Place of Business:

New Principal Place of Business:

11205 SW 111TH ST
MIAMI, FL 33176

Current Mailing Address:

New Mailing Address:

1480 EUCLID AVE
APT 204
MIAMI BEACH, FL 33139

126 DUDLEY STREET
UNIT 302
JERSEY CITY, NJ 07302 US

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BELLO, PAULO S
Address: 11205 SW 111TH ST
City-St-Zip: MIAMI, FL 33176

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

Title: MGR () Delete
Name: BELLO, MARIA AUGUSTA T
Address: 11205 SW 111TH ST
City-St-Zip: MIAMI, FL 33176

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

Title: MGR () Delete
Name: BELLO, PATRICIA
Address: 1480 EUCLID AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change () Addition
Name: BELLO, PATRICIA
Address: 126 DUDLEY STREET, UNIT 302
City-St-Zip: JERSEY CITY, NJ 07302 US

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: PATRICIA BELLO

MGR

01/07/2008

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