

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051903

FILED  
Jan 06, 2007  
Secretary of State

Entity Name: AM TEXAS PROPERTIES, LLC

## Current Principal Place of Business:

1490 W 49 PLACE, STE 311  
HIALEAH, FL 33012

## New Principal Place of Business:

6555 NW 36 ST  
114  
VIRGINIA GARDENS, FL 33166

## Current Mailing Address:

PO BOX 651838  
MIAMI, FL 332651838

## New Mailing Address:

5435 N GARLAND AVE  
140-312  
GARLAND, TX 75040

FEI Number: 20-0469190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, JULIO E  
2001 SW 139 AVE  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
200  
MIAMI, FL 33126 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: DOMINGO ALONSO

01/06/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MENDIVE, ANSELMO M  
Address: 1490 W 49 PL, STE 311  
City-St-Zip: HIALEAH, FL 33012

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MENDIVE, ANSELMO M  
Address: 6555 NW 36 ST, STE 114  
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: VT ( ) Change (X) Addition  
Name: GARCIA, JULIO E  
Address: 6555 NW 36 ST, STE 114  
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: V ( ) Change (X) Addition  
Name: MENDIVE-GARCIA, YIN H  
Address: 6555 NW 36 ST, STE 114  
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: S ( ) Change (X) Addition  
Name: LARA, YANEYS M  
Address: 6555 NW 36 ST, STE 114  
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO E. GARCIA

VT

01/06/2007

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