

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035313

FILED
Jan 03, 2005
Secretary of State

Entity Name: TEXMEX INVESTMENTS, L.L.C.

Current Principal Place of Business:

16020 ABERDEEN WAY
MIAMI LAKES, FL 33014

New Principal Place of Business:

633 OLD DIXIE HIGHWAY
SEBASTIAN, FL 32958

Current Mailing Address:

16020 ABERDEEN WAY
MIAMI LAKES, FL 33014

New Mailing Address:

PO BOX 5032
MIAMI LAKES, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZA, STEPHEN J
16020 ABERDEEN WAY
MIAMI LAKES, FL 33014 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GARZA, STEPHEN J
Address: 16020 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Change (X) Addition
Name: GARZA, FRANK D III
Address: 2880 NW 24 COURT
City-St-Zip: BOCA RATON, FL 33431

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: STEPHEN J GARZA

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01/03/2005

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