

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035313

FILED
Apr 22, 2012
Secretary of State

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

Current Principal Place of Business:

633 OLD DIXIE HIGHWAY
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

PO BOX 5032
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 34-2029874

FEI Number Applied For ()

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:

MCGROTTY, AMY
550 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309 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: AMY MCGROTTY

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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 GARZA

MGRM

04/22/2012

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