

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049090

FILED
Mar 27, 2011
Secretary of State

Entity Name: TEXAS VERTENTE FINANCIAL, LLC

Current Principal Place of Business:

2199 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

110 MERRICK WAY.
SUITE 3A
CORAL GABLES, FL 33134 US

Current Mailing Address:

2199 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 US

New Mailing Address:

110 MERRICK WAY.
SUITE 3A
CORAL GABLES, FL 33134 US

FEI Number: 55-0873490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STEWART AGENT SERVICES
110 MERRICK WAY
SUITE 3A
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: LOUIS STINSON, JR., AS MANAGER

03/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STINSON, LOUIS JR
Address: 110 MERRICK WAY SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: REGO, JOAO H
Address: 110 MERRICK WAY SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: HERACLIO DO REGO, FRANCISCO R
Address: 110 MERRICK WAY SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: HERACLIO DO REGO, JOAO JR
Address: 110 MERRICK WAY SUITE 3A
City-St-Zip: CORAL GABLES, FL 33134 US

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: LOUIS STINSON, JR.

MGR

03/27/2011

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