

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050527

Entity Name: CAG TEXAS HOLDINGS LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5775 BLUE LAGOON DRIVE
SUITE 230
MIAMI, FL 33126 US

Current Mailing Address:

5775 BLUE LAGOON DRIVE
SUITE 230
MIAMI, FL 33126 US

New Principal Place of Business:

701 N.W. 62ND AVENUE
SUITE 160
MIAMI, FL 33126 US

New Mailing Address:

701 N.W. 62ND AVENUE
SUITE 160
MIAMI, FL 33126 US

FEI Number: 20-2858316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RICHARD A
5775 BLUE LAGOON DRIVE
SUITE 230
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, RICHARD A
701 N.W. 62ND AVENUE
SUITE 160
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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEELE, COLIN T
Address: 2114 N FLAMINGO ROAD
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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

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: COLIN T. STEELE

MGR

04/27/2007

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