

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000050527

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** CAG TEXAS HOLDINGS LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

6161 BLUE LAGOON DRIVE  
STE 255  
MIAMI, FL 33126 US

**Current Mailing Address:**

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

**New Mailing Address:**

6161 BLUE LAGOON DRIVE  
STE 255  
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  
701 N.W. 62ND AVENUE  
SUITE 160  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

GARCIA, RICHARD A  
6161 BLUE LAGOON DRIVE  
STE 255  
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: RICHARD GARCIA

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: COLIN STEELE

MGRM

04/30/2012

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