## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069559

Entity Name: 4TEX, LLC

Address:

City-St-Zip:

10 CHELMSFORD DRIVE

MUTTON TOWN, NY 11545

FILED Mar 22, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1622 PENNSYLVANIA AVENUE MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** P.O. BOX 190649 MIAMI BEACH, FL 33119 FEI Number: 20-3150076 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZDANOW, P. ALEXIS 1622 PENNSYLVANIA AVENUE 204 MIAMI BEACH, FL 33139 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ZDANOW, P. ALEXIS Name: Name: Address: PO BOX 190649 Address: City-St-Zip: MIAMI BEACH, FL 33119 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ZDANOW, NIKITA 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: P. ALEXIS ZDANOW MNGM 03/22/2009