2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 10, 2006 8:00 am Secretary of State **DOCUMENT # L05000093464** 07-10-2006 90106 033 ****50.00 1. Entity Name **OBM TEXAS HOLDINGS, LLC** ~~~~~~ Principal Place of Business Mailing Address 13605 SW 149TH AVENUE P.O. BOX 770217 MIAMI, FL 33177 SUITE 8 MIAMI, FL 33196 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For City & State 20-3563438 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6.-Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name HOCKMAN, PETER M Street Address (P.O. Box Number is Not Acceptable) 550 BILTMORE WAY SUITE 780 CORAL GABLES, FL 33134 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 6, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. **MGRM** ☐ Change ☐ Addition TITLE ☐ Delete TITLE MORENO, OSCAR B NAME 7980 SW 124 STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED