

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008024

Entity Name: TEXAS 12405, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

14360 FALSON HEAD BLVD., #150
AUSTIN, FL 73738

New Principal Place of Business:

1423 SE 10TH ST #1
CAPE CORAL, FL 33990

Current Mailing Address:

1423 SE 10TH ST., #1
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-4166972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEDEM, ILAN
1423 SE 10TH ST #1
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: KEDEM, ILAN
Address: 1423 SE 10TH ST #1
City-St-Zip: CAPE CORAL, FL 33990

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: ILAN KEDEM

MGR

02/16/2010

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