

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030353

FILED  
Aug 02, 2007  
Secretary of State

**Entity Name:** TXL PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

7075 W 20TH AVENUE  
HIALEAH, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

7075 W 20TH AVENUE  
HIALEAH, FL 33014 US

**New Mailing Address:**

C/O SALA & GOMEZ, P.A.  
260 CRANDON BLVD., SUITE 14  
KEY BISCAYNE, FL 33149 US

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PEREZ, JOE  
7075 W 20TH AVENUE  
HIALEAH, FL 33014 US

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

SALA, ROSEMARY  
SALA & GOMEZ, P.A.  
260 CRANDON BLVD., SUITE 14  
KEY BISCAYNE, FL 33149 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: ROSEMARY SALA

08/02/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PEREZ-MESA, AMELIA  
Address: 10010 S.W. 180 STREET  
City-St-Zip: MIAMI, FL 33176

Title: MGR ( ) Delete  
Name: PEREZ-GILL, JOSE J  
Address: 6900 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES:**

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

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: JOSE J. PEREZ-GILL

MGR

08/02/2007

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