

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000030353

**FILED**  
**Apr 27, 2012**  
**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:**

10010 SW 108TH ST..  
MIAMI, FL 33176 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SALA, ROSEMARY  
SALA & GOMEZ, P.A.  
260 CRANDON BLVD., SUITE 14  
KEY BISCAYNE, FL 33149 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:** PEREZ-MESA, AMELIA  
**Address:** 10010 S.W. 108 STREET  
**City-St-Zip:** MIAMI, FL 33176

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

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:** AMELIA PEREZ-MESA

MGR

04/27/2012

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