

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000099353

**FILED**  
**Feb 24, 2010**  
**Secretary of State**

**Entity Name:** F&F TEXAS PROPERTIES, LLC

**Current Principal Place of Business:**

8901 S.W. 95TH AVENUE  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SHARON Q. DIXON, 150 W. FLAGLER ST.  
SUITE 2200, MUSEUM TOWER  
MIAMI, FL 33130

**New Mailing Address:**

**FEI Number:** 20-8678083

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DIXON, SHARON QUINN  
2200 MUSEUM TOWER  
150 WEST FLAGLER STREET  
MIAMI, FL 33130 US

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

DIXON, SHARON QUINN  
150 WEST FLAGLER ST.  
SUITE 2200, MUSEUM TOWER  
MIAMI, FL 33130 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:

02/24/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PONTEVEDRA INVESTMENT HOLDINGS, INC.  
Address: 2225 NW 25 AVENUE  
City-St-Zip: MIAMI, FL 33142

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: ALBERTO F. FONTELA

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02/24/2010

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