

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099353

FILED
Feb 16, 2011
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
150 WEST FLAGLER ST.
SUITE 2200, MUSEUM TOWER
MIAMI, FL 33130 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: 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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02/16/2011

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