

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105921

Entity Name: FLTEXMEX2 LLC

FILED
Jul 07, 2007
Secretary of State

Current Principal Place of Business:

1839 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

6268 W. SAMPLE ROAD
UNIT 408
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

1839 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 20-5828761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

THE KELLY LAW FIRM
2400 EAST COMMERCIAL BLVD.
SUITE 211
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLTEXMEX MANAGEMENT., INC.
Address: 1839 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES:

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: KIRK KNIGHT

MR.

07/07/2007

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