

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046751

Entity Name: TEXAPORT, LLC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13755 SW 160TH ST
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

6551 SW 18TH TERR
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8956226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GUILLERMO A
13755 SW 160TH ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

HERNANDEZ, GUILLERMO A
13755 SW 160TH ST
MIAMI, FL 33177 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: GUILLERMO HERNANDEZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, GUILLERMO A
Address: 13755 SW 160TH ST
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: CASTILLO, GLORIA E
Address: 6551 SW 18TH TERR
City-St-Zip: MIAMI, FL 33155

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: GUILLERMO HERNANDEZ

MGRM

04/30/2009

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