

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075537

FILED
Mar 25, 2009
Secretary of State

Entity Name: TEXPORTO ENTERPRISES, L.L.C.

Current Principal Place of Business:

1511 CORTEZ ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

1511 CORTEZ ST
MIAMI, FL 33134

New Mailing Address:

FEI Number: 26-0669372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREAGA, VICTOR
782 N.W. 42ND AVE., #434
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CAREAGA, VICTOR
150 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 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: _____

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOLIVAR, GIOVANNA
Address: 9958 S.W. 88TH STREET, #514
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Delete
Name: CAREAGA, VICTOR A
Address: 150 ALHAMBRA CIRCLE, #1100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLIVAR, GIOVANNA
Address: 1511 CORTEZ ST
City-St-Zip: CORAL GABLES, FL 33134

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: GIOVANNA BOLIVAR

MGRM

03/25/2009

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