

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009025

Entity Name: TEXSOUTH USA, L.L.C.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

18459 PINES BLVD
STE 245
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD
STE 245
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-2374002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7TH STREET SUITE 103
PEMBROKE PINES, FL 33029 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: RIERA, GERD
Address: 18459 PINES BLVD - STE 245
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: GUILLEN, YOVANNA
Address: 18459 PINES BLVD - STE 245
City-St-Zip: PEMBROKE PINES, FL 33029

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: GERD RIERA

MGRM

04/20/2011

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