

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092382

FILED
Jan 31, 2012
Secretary of State

Entity Name: RETEX PROPERTIES, LLC

Current Principal Place of Business:

2 N.E. 40TH STREET
SUITE 204
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2 N.E. 40TH STREET
SUITE 204
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 46-0523550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: ROSAS, FERNANDO RAFFO
Address: 2 N.E. 40TH ST., STE 204
City-St-Zip: MIAMI, FL 33137 US

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: FERNANDO RAFFO ROSAS MGR 01/31/2012

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