

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114002

Entity Name: TEXAS RETAILERS, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

19727 OAKBROOK CIRCLE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

19727 OAKBROOK CIRCLE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 27-1393418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKEL & CO., P.A.
2649 NW 49TH ST.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LEVINE, TODD E
19727 OAKBROOK CIRCLE
BOCA RATON, FL 33434 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: TODD E LEVINE

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THRIFT CITY, INC.
Address: 19727 OAKBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33434 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: THRIFT CITY, INC.

MGR

04/07/2010

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