

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114002

Entity Name: TEXAS RETAILERS, LLC

FILED
Mar 21, 2012
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:

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

Name and Address of New Registered Agent:

SABAL LAKE REALTY, INC.
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 LEVINE

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SABAL LAKE REALTY, INC.
Address: 19727 OAKBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR
Name: BIN BOY MANAGEMENT, LLC
Address: 20423 STATE RD 7, #F6-473
City-St-Zip: BOCA RATON, FL 33498

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: TODD LEVINE

MNG

03/21/2012

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