

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023382

FILED
Mar 09, 2011
Secretary of State

Entity Name: TEXAS EMPIRE, LLC

Current Principal Place of Business:

2009 N.E. 2ND STREET
SUITE B
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

2009 N.E. 2ND STREET
SUITE B
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF TIM ALLEN, P.A.
325 CLEMATIS STREET, PMB 115
WEST PALM BEACH, FL 33401 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: KFIR, DROR
Address: 2009 N.E. 2ND STREET, SUITE B
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DROR KFIR BY TIM ALLEN

MGRM

03/09/2011

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