

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000023382

**FILED**  
**Apr 30, 2012**  
**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:**

LAW OFFICES OF TIM ALLEN, P.A.  
801 SOUTH OLIVE AVENUE, SUITE 127  
WEST PALM BEACH, FL 33401 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: TIM ALLEN

04/30/2012

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

MGRM

04/30/2012

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