

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035438

FILED
Jan 21, 2012
Secretary of State

Entity Name: TEXAS GULF HOLDINGS LLC

Current Principal Place of Business:

C/O 20801 BISCAYNE BLVD.
SUITE 501
AVENURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

C/O 20801 BISCAYNE BLVD.
SUITE 501
AVENURA, FL 33180 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: REY, JULIO
Address: 20801 BISCAYNE BLVD., SUITE 501
City-St-Zip: AVENTURA, FL 33180 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: JULIO REY

MGR.

01/21/2012

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