## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137603

**Entity Name:** TEXREG INVESTMENTS LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6108 ROSEATE SPOONBILL DR WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

6220 S ORANGE BLOSSOM TRAIL 604 ORLANDO, FL 32809 US 6220 S ORANGE BLOSSOM TRL SUITE 600 ORLANDO, FL 32809 US

FEI Number: 45-3984168 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US
SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
SUITE 600
ORLANDO, FL 32809 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: CRISTINA RIVERA 04/25/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: REGINATO, MARCO AURELIO

Address: R GEN EUCLIDE FIGUEIREDO 177 MORUMBI

City-St-Zip: SAO PAULO, SP 05654-030 BR

Title: MGR

Name: REGINATO, MARIA FERNANDA T

Address: R GEN EUCLIDE FIGUEIREDO 177 MORUMBI

City-St-Zip: SAO PAULO, SP 05654-030 BR

Title: MGR

Name: REGINATO, MARINA T

Address: R GEN EUCLIDE FIGUEIREDO 177 MORUMBI

City-St-Zip: SAO PAULO, SP 05654-030 BR

Title: MGR

Name: REGINATO, LEONARDO T

Address: R GEN EUCLIDE FIGUEIREDO 177 MORUMBI

City-St-Zip: SAO PAULO, SP 05654-030 BR

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 Statues.

SIGNATURE: MARCO AURELIO REGINATO MGR 04/25/2012