

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000000837

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Entity Name:** CONSOLTEX INTERNATIONAL GROUP HOLDING, LLC

**Current Principal Place of Business:**

5200 TOWN CENTER CIRCLE, SUITE 600  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

5200 TOWN CENTER CIRCLE, SUITE 600  
BOCA RATON, FL 33486

**New Mailing Address:**

**FEI Number:** 20-4303262

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRV  
Name: METZ, CHRISTOPHER  
Address: 5200 TOWN CENTER CIRCLE, SUITE 600  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR  
Name: BRODY, MARK  
Address: 5200 TOWN CENTER CIRCLE, STE. 600  
City-St-Zip: BOCA RATON, FL 33486

Title: VAS  
Name: GARFF, MATTHEW  
Address: 5200 TOWN CENTER CIRCLE, STE. 600  
City-St-Zip: BOCA RATON, FL 33486

Title: VAS  
Name: MCCONVERY, MICHAEL J  
Address: 5200 TOWN CENTER CIRCLE, STE. 600  
City-St-Zip: BOCA RATON, FL 33486

Title: VAS  
Name: HAJDUCH, MARK  
Address: 5200 TOWN CENTER CIRCLE, STE. 600  
City-St-Zip: BOCA RATON, FL 33486

Title: V  
Name: LIFF, M. STEVEN  
Address: 5200 TOWN CENTER CIRCLE, STE. 600  
City-St-Zip: BOCA RATON, FL 33486

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: LAURA LOUIS

POA

04/06/2011

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