

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003215

Entity Name: AR GROUP OF TEXAS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

14665 MIDWAY ROAD, SUITE 110
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

14665 MIDWAY ROAD, SUITE 110
ADDISON, TX 75001

New Mailing Address:

PO BOX 59938
DALLAS, TX 75229

FEI Number: 46-0476886

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: P
Name: PETERSON, GILBERT
Address: 14665 MIDWAY ROAD, SUITE 110
City-St-Zip: ADDISON, TX 75001

Title: VP
Name: OSSA, ERNESTO
Address: 14665 MIDWAY ROAD, SUITE 110
City-St-Zip: ADDISON, TX 75001

Title: VP
Name: ARANDA, JAIME
Address: 14665 MIDWAY ROAD, SUITE 110
City-St-Zip: ADDISON, TX 75001

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: JAIME ARANDA

VP

01/05/2010

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