

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004010

Entity Name: SUNTHO, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

59 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

2309 W. WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

59 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 802
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: NGUYEN, DIEP T MGRM
Address: 59 SPANISH RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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: DIEP T. NGUYEN MGRM 01/11/2012

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