

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078114

FILED  
Mar 28, 2007  
Secretary of State

Entity Name: THYALLIANCE LLC

**Current Principal Place of Business:**

3326 MARY STREET, SUITE 603  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3326 MARY STREET, SUITE 603  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 20-9781169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALBERT J. LAZO, P.A.  
3326 MARY STREET, SUITE 601  
MIAMI, FL 33133 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 ( ) Delete  
Name: VEGA, ADOLFO D  
Address: 3326 MARY STREET, SUITE 603  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: NARANJO, GIANCARIO  
Address: 3326 MARY STREET, SUITE 603  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: THE CORUJO FAMILY LI, MITED PARTNERS H IP  
Address: 3326 MARY STREET, SUITE 603  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: NAOUMOVETS, SERGEI  
Address: 3326 MARY STREET, SUITE 603  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: REICH, JOSHUA T  
Address: 3326 MARY STREET STE 603  
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete  
Name: KONG, RICHARD B  
Address: 3326 MARY STREET, SUITE 603  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: NAOUMOVETS, SERGEI  
Address: 3326 MARY STREET, SUITE 603  
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change ( ) Addition  
Name: KONG, RICHARD B  
Address: 3326 MARY STREET, SUITE 603  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ADOLFO VEGA

MGR

03/28/2007

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