2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046169

Entity Name: TH ENTERPRISES LLC

FILED Apr 30, 2009 Secretary of State

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

540 WEST AVE. APT 711 MIAMI, FL 33139 US

Current Mailing Address: New Mailing Address:

540 WEST AVE. APT 711 MIAMI, FL 33139 US

FEI Number: 20-5130146 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:

HARTMANN, TIMOTHY HARTMANN, TIMOTHY MGRM 540 WEST AVE. APT 711 S13139 US HARTMANN, TIMOTHY MGRM MIAMI, FL 33139 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: TIMOTHY HARTMANN 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARTMANN, TIMOTHY
 Name:

 Address:
 540 WEST AVE. APT 711
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROYE, FRANKLIN
 Name:

 Address:
 3 GATE LANE
 Address:

 City-St-Zip:
 LEVITTOWN, PA 19055
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY HARTMANN MGRM 04/30/2009