

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000112709

**FILED**  
**Feb 01, 2010**  
**Secretary of State**

**Entity Name:** THALES PROPERTIES VIII, LLC

**Current Principal Place of Business:**

3140 WEST 84TH STREET  
SUITE 1  
HIALEAH, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

3140 WEST 84TH STREET  
SUITE 1  
HIALEAH, FL 33018

**New Mailing Address:**

**FEI Number:** 80-0371105      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SANCHEZ, PEDRO F  
3140 WEST 84TH STREET  
SUITE 1  
HIALEAH, FL 33018 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  
Name: THALES PROPERTIES, INC.  
Address: 3140 WEST 84TH STREET, SUITE 1  
City-St-Zip: HIALEAH, FL 33018 US

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: PEDRO F SANCHEZ      PDT      02/01/2010

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