2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2010
Secretary of State

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Entity Name: THOVEN, LLC

Current Principal Place of Business:

1625 N. COMMERCE PKWY
SUITE 320
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1625 N. COMMERCE PKWY
SUITE 320
WESTON, FL 33326

New Mailing Address:

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

Name and Address of Current Registered Agent:

NICOLAIDIS, LAURA
1624 N. COMMERCE PKWY
SUITE 320
WESTON, FL 33326 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: PINANGO, JESUS
Address: 1625 N. COMMERCE PKWY, SUITE 320
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: PINANGO, NARYEELING
Address: 1625 N. COMMERCE PKWY, SUITE 320
City-St-Zip: WESTON, FL 33326 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 Statues.

SIGNATURE: JESUS PINANGO MGR 04/19/2010

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