

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058552

FILED
Apr 30, 2011
Secretary of State

Entity Name: THOVEN, LLC

Current Principal Place of Business:

1625 N. COMMERCE PKWY
SUITE 320
WESTON, FL 33326

New Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE 207-3
WESTON, FL 33326

Current Mailing Address:

1625 N. COMMERCE PKWY
SUITE 320
WESTON, FL 33326

New Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE 207-3
WESTON, FL 33326

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:

NICOLAIDIS, LAURA
1820 N CORPORATE LAKES BLVD
SUITE 207-3
WESTON, FL 33326 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: _____ 04/30/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINANGO, JESUS
Address: 1820 N CORPORATE LAKES BLVD SUITE 207-3
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: PINANGO, NARYEELING
Address: 1820 N CORPORATE LAKES BLVD SUITE 207-3
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 Statutes.

SIGNATURE: JESUS PINANGO MGR 04/30/2011

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