

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020213

FILED
Mar 29, 2004
Secretary of State

Entity Name: THALASSA, LLC

Current Principal Place of Business:

9700 COLINS AVE., #135
BAL HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9700 COLINS AVE., #135
BAL HARBOR, FL 33154

New Mailing Address:

FEI Number: 01-0608928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES
848 BRICKELL AVEN., SUITE 750
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: BARLOS, ANTHANASIOS
Address: 1910 N.E. 119 ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Delete
Name: MCNAUGHTON BARLOS, ERIN
Address: 1910 N.E. 119 ROAD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: ATHANASIOS L. BARLOS

MGR

03/29/2004

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