

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000052526

Entity Name: 01 THOMAS, L.L.C.

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

19410 ROYAL BIRKDALE DRIVE  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

19410 ROYAL BIRKDALE DRIVE  
MIAMI, FL 33015

**New Mailing Address:**

FEI Number: 27-0384916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COHEN, STUART A  
1601 NOTH FLAMINGO ROAD  
PEMBROKE PINES, FL 33028 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: MGRM  
Name: SOSA, SEGUNDO JR.  
Address: 19410 ROYAL BIRKDALE DRIVE  
City-St-Zip: MIAMI, FL 33015

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: SEGUNDO SOSA JR

MGRM

04/24/2011

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