2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011742

Entity Name: THOMAS INVESTMENTS LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13032 SW 5TH ST. 10844 S.W. 5 ST MIAMI, FL 33184 MIAMI, FL 33152

Current Mailing Address: New Mailing Address:

PO BOX 523051 205 S.W. 135 AVE MIAMI, FL 33152 MIAMI, FL 33184

FEI Number: 65-1121697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEDEROS, JULIO 205 SW 135 AVE MIAMI, FL 33184 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEDEROS, JULIO
 Name:

 Address:
 205 SW 135TH AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JULIO MEDEROS PRES 01/07/2009