- 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Feb 13, 2004 8:00 am **Secretary of State DOCUMENT # L02000004493** 02-13-2004 90072 042 ****55.00 HOUSE OF THAILAND LLC Principal Place of Business Mailing Address 7080 NW 50TH STREET 7080 NW 50TH STREET MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 CR2E083 (10/03) Chq-LLC City & State City & State Applied For 41-2035122 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STROOT, BRAM G Street Address (P.O. Box Number is Not Acceptable) 7080 NW 50TH STREET MIAMI, FL 33166 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM **Delete** TITLE Addition TIME ☐ Change SRISURCHART, DIREK NAME **7080 NW 50TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP MGRM ☐ Addition TITLE ☐ Delete ☐ Change DOERGA, TURHANE M NAME MALE STREET ADDRESS 7080 NW 50TH STREET STREET ADDRESS CITY-ST-ZP MIAMI, FL 33166 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TOF ☐ Change ☐ Addition STROOT, BRAM G 7080 NW 50TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 TITLE MGRM ☐ Delete ☐ Change ☐ Addition TILE ESCOBAR, MARCELLA NULE NAME STREET ADDRESS 7080 NW 50TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete ШΕ ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS COY-ST-78 CITY-ST-7P TITLE ☐ Delete TILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing dees not qualify 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 signature shall have the same legal effect as if made under oath; that I arm a managing member or manager of the limited liability company or the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

LGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED