

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021982

Entity Name: THALLYS, L.L.C.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

1150 NORTH 35TH AVENUE, SUITE 205
HOLLYWOOD, FL 33021

New Principal Place of Business:

19333 COLLINS AVENUE
2007
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1150 NORTH 35TH AVENUE, SUITE 205
HOLLYWOOD, FL 33021

New Mailing Address:

19333 COLLINS AVENUE
2007
SUNNY ISLES BEACH, FL 33160

FEI Number: 52-2375662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, LARRY J P.A.
888 SE THIRD AVENUE, SUITE #400
FORT LAUDERDALE, FL 33316 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 () Delete
Name: LEJEUNE, ALEXANDER
Address: 1150 N 35 AVENUE #205
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: KRIEGER, REGINE
Address: 1150 N 35 AVENUE #205
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEJEUNE, ALEXANDRE
Address: 19333 COLLINS AVENUE #2007
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: KRIEGER, REGINE
Address: 19333 COLLINS AVENUE #2007
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDRE LEJEUNE

MGRM

03/16/2006

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