

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009702

Entity Name: THEA, LLC

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

1150 NW 72ND AVENUE
500
MIAMI, FL 33126

New Principal Place of Business:

7270 NW 12 STREET
100
MIAMI, FL 33126

Current Mailing Address:

1150 NW 72ND AVENUE
500
MIAMI, FL 33126

New Mailing Address:

7270 NW 12 STREET
100
MIAMI, FL 33126

FEI Number: 06-1683533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ, JOSEPH H
1150 NW 72ND AVENUE
500
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, JOSEPH H
7270 NW 12 STREET
100
MIAMI, FL 33126 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:

07/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, JOSEPH H
Address: 1150 NW 72ND AVENUE STE 500
City-St-Zip: MIAMI, FL 33126 US

Title: MGR () Delete
Name: PEREZ, DOROTHY
Address: 1150 NW 72ND AVENUE STE 500
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, JOSEPH H
Address: 7270 NW 12 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33126 US

Title: MGR (X) Change () Addition
Name: PEREZ, DOROTHY
Address: 7270 NW 12 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33126

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: JOSEPH H PEREZ

MGRM

07/26/2005

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