

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026132

FILED
Apr 10, 2010
Secretary of State

Entity Name: THEK INVESTMENTS L.L.C.

Current Principal Place of Business:

5445 COLLINS AVENUE
TH-2
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5445 COLLINS AVENUE
TH-2
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 56-2377969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, MAXHER
5445 COLLINS AVENUE
TH-2
MIAMI BEACH, FL 33140 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: MGR
Name: PINEDA, MAXHER
Address: 5445 COLLINS AVENUE, APT. TH-2
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: LAMANNA, ALEXANDRA
Address: 5445 COLLINS AVENUE, APT. TH-2
City-St-Zip: MIAMI BEACH, FL 33140

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: MAXHER PINEDA

MR.

04/10/2010

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