

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037006

Entity Name: THUNDERHAWKE, L.L.C.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

2000 PRESIDENTIAL WAY
PH 5
WEST PALM BEACH, FL 334011527 US

New Principal Place of Business:

69 SUNRISE COURT
LAKEWOOD, NJ 087015775 US

Current Mailing Address:

69 SUNRISE COURT
LAKEWOOD, NJ 087015775 US

New Mailing Address:

69 SUNRISE COURT
LAKEWOOD, NJ 087015775 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIORDANO, MELISSA
2000 PRESIDENTIAL WAY
PH 5
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GIORDANO, MELISSA
2000 PRESIDENTIAL WAY
PENTHOUSE 5
WEST PALM BEACH, FL 33401 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: MELISSA GIORDANO

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GIORDANO, MELISSA
Address: 69 SUNRISE COURT
City-St-Zip: LAKEWOOD, NJ 087015775

Title: VP
Name: GIORDANO, CARMINE P
Address: 69 SUNRISE COURT
City-St-Zip: LAKEWOOD, NJ 087015775

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: MELISSA GIORDANO

PRES

01/21/2010

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