

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000050000

**Entity Name:** THM OLD MIAMI POST OFFICE, LLC

**FILED**  
**Jan 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3333 S. BANNOCK ST.  
SUITE 950  
ENGLEWOOD, CO 80110

**New Principal Place of Business:**

3333 S. BANNOCK ST.,  
SUITE 950  
ENGLEWOOD, CO 80110

**Current Mailing Address:**

**New Mailing Address:**

FEI Number: 20-1482255      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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  
Name: MORGAN, THOMAS H  
Address: 3333 S. BANNOCK ST., STE 950  
City-St-Zip: ENGLEWOOD, CO 80110

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: THOMAS H. MORGAN

MGRM

01/29/2010

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