

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060554

FILED
Apr 14, 2009
Secretary of State

Entity Name: THANOS PROPERTIES LLC

Current Principal Place of Business:

7692 W COURTYARD RUN
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7692 W COURTYARD RUN
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-1504130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LORETO, SERGIO MGR
7692 WEST COURTYARD RUN
BOCA RATON, FL 33433 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: SERGIO LORETO

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LORETO, SERGIO
Address: 7692 W COURTYARD RUN
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SERGIO LORETO

MGR

04/14/2009

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