2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060554

Entity Name: THANOS PROPERTIES LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7692 W COURTYARD RUN BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7692 W COURTYARD RUN BOCA RATON, FL 33433

FEI Number: 20-1504130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LORETO, SERGIO

 Address:
 7692 W COURTYARD RUN

 City-St-Zip:
 BOCA RATON, FL 33433

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 Statues.

SIGNATURE: SERGIO LORETO MGR 04/30/2012