

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077188

FILED
Apr 10, 2006
Secretary of State

Entity Name: THUNDER ROAD HOLDINGS, LLC

Current Principal Place of Business:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2400
MIAMI, FL 33131

New Principal Place of Business:

3695 EAST 10TH COURT
HIALEAH, FL 33013

Current Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2400
MIAMI, FL 33131

New Mailing Address:

3695 EAST 10TH COURT
HIALEAH, FL 33013

FEI Number: 20-3137878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDES, MARC E ESQ.
TWO SOUTH BISCAYNE BOULEVARD
SUITE 2400
MIAMI, FL 33131 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 () Delete
Name: BRANDES, MARC E
Address: TWO SOUTH BISCAYNE BOULEVARD, SUITE 2400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANDES, MARC E
Address: 3695 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC E BRANDES

MM

04/10/2006

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