

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000077188

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Entity Name:** THUNDER ROAD HOLDINGS, LLC

**Current Principal Place of Business:**

2900 GLADES CIRCLE  
SUITE 700  
WESTON, FL 33327

**New Principal Place of Business:**

3670 E 10 COURT  
HIALEAH, FL 333013 US

**Current Mailing Address:**

2900 GLADES CIRCLE  
SUITE 700  
WESTON, FL 33327

**New Mailing Address:**

3670 E 10 COURT  
HIALEAH, FL 333013 US

**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  
2900 GLADES CIRCLE  
SUITE 700  
WESTON, FL 33327 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: BIRNBAUM, EDWARD I  
Address: 3670 E 10COURT  
City-St-Zip: HIALEA, FL 33013 US

Title: MRGM  
Name: BIRNBAUM, JEFFREY D  
Address: 3670 E 10TH COURT  
City-St-Zip: HIALEAH, FL 33013

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: EDWARD BIRNBAUM

MGRM

03/10/2011

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