2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086038

Entity Name: CONTHI, LLC

FILED Mar 21, 2012 Secretary of State

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

8787 BAY COLONY DR. # 1401 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

8787 BAY COLONY DR. # 1401 NAPLES, FL 34108

FEI Number: 59-0672018 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:

PICKENPACK, THIES 8787 BAY COLONY DR # 1401 NAPLES, FL 34108 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: PICKENPACK, THIES Address: 8787 BAY COLONY DR. City-St-Zip: NAPLES, FL 34108 US

Title: MGR

 Name:
 PICKENPACK, CORNELIA

 Address:
 8787 BAY COLONY DR # 1401

 City-St-Zip:
 NAPLES, FL 34108 US

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: THIES PICKENPACK MGR 03/21/2012