

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078114

FILED
Mar 28, 2007
Secretary of State

Entity Name: THYALLIANCE LLC

Current Principal Place of Business:

3326 MARY STREET, SUITE 603
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3326 MARY STREET, SUITE 603
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-9781169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT J. LAZO, P.A.
3326 MARY STREET, SUITE 601
MIAMI, FL 33133 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: MGR () Delete
Name: VEGA, ADOLFO D
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: NARANJO, GIANCARIO
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: THE CORUJO FAMILY LI, MITED PARTNERS H IP
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: NAOUMOVETS, SERGEI
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: REICH, JOSHUA T
Address: 3326 MARY STREET STE 603
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete
Name: KONG, RICHARD B
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: NAOUMOVETS, SERGEI
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: KONG, RICHARD B
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: MIAMI, FL 33133

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

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

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: ADOLFO VEGA

MGR

03/28/2007

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