

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081714

Entity Name: T.H.C. HOLDINGS, LLC

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

12895 SW 87TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

12895 SW 87TH AVENUE
MIAMI, FL 33176 US

Current Mailing Address:

12895 SW 87TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 03-0569153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 220
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

COLARUSSO, CHRISTOPHER L MBR
12895 SW 87TH AVENUE
MIAMI, FL 33176 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: CHRISTOPHER COLARUSSO

02/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLARUSSO, CHRISTOPHER
Address: 12895 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLARUSSO, CHRISTOPHER
Address: 12895 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33176 US

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: CHRISTOPHER COLARUSSO

MGM

02/25/2006

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