2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036216

Entity Name: THOR PARTICIPATION, LLC

FILED Jan 13, 2009 Secretary of State

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

2101 BRICKELL AVENUE 2704 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

2101 BRICKELL AVENUE 2704 MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGNO, ERICK S
801 BRICKELL AVENUE
STE 2320
MIAMI, FL 33131 US

MAGNO, ERICK S
1110 BRICKELL AVE
STE 310
MIAMI, FL 33131 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: ERICK MAGNO 01/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SIMONETTI FILHO, WALTER
 Name:

 Address:
 2101 BRICKELL AVENUE #2704
 Address:

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WALTER SIMONETTI FILHO MGR 01/13/2009