

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068762

FILED
Feb 23, 2007
Secretary of State

Entity Name: THOMAS INTERNATIONAL AMERICA, LLC

Current Principal Place of Business:

16364 NW 14TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 109
DAVIE, FL 33330

Current Mailing Address:

16364 NW 14TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

12555 ORANGE DRIVE
SUITE 109
DAVIE, FL 33330

FEI Number: 20-5180319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD, SUITE 105
FORT LAUDERDALE, FL 33312 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: THOMAS INTERNATIONAL, MANAGEMENT, I N C.
Address: 16364 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS INTERNATIONAL, MANAGEMENT, I N C.
Address: 12555 ORANGE DRIVE, SUITE 109
City-St-Zip: DAVIE, FL 33330

Title: OFF () Change (X) Addition
Name: ROBERT, GURE
Address: 12555 ORANGE DRIVE, SUITE 109
City-St-Zip: DAVIE, FL 33330

Title: MGRM () Change (X) Addition
Name: RAYMOND REED EXECUTI, VE SERVICES, L T D.
Address: HARRIS HOUSE, 27 WEST STREE
City-St-Zip: MARLOW, BU SL72LS

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: ROBERT GURE

OFF

02/23/2007

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