

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068762

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: THOMAS INTERNATIONAL AMERICA, LLC

## Current Principal Place of Business:

12555 ORANGE DRIVE  
SUITE 123  
DAVIE, FL 33330

## New Principal Place of Business:

12555 ORANGE DRIVE  
SUITE 4001  
DAVIE, FL 33330

## Current Mailing Address:

12555 ORANGE DRIVE  
SUITE 123  
DAVIE, FL 33330

## New Mailing Address:

12555 ORANGE DRIVE  
SUITE 4001  
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: MGRM ( ) Delete  
Name: THOMAS INTERNATIONAL, MANAGEMENT, I N C.  
Address: 12555 ORANGE DRIVE, SUITE 109  
City-St-Zip: DAVIE, FL 33330

Title: OFF ( ) Delete  
Name: AGUINALDO, DA SILVA  
Address: 12555 ORANGE DRIVE, SUITE 123  
City-St-Zip: DAVIE, FL 33330

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: THOMAS INTERNATIONAL, MANAGEMENT, I N C.  
Address: 12555 ORANGE DRIVE, SUITE 4001  
City-St-Zip: DAVIE, FL 33330

Title: OFF (X) Change ( ) Addition  
Name: AGUINALDO, DA SILVA  
Address: 12555 ORANGE DRIVE, SUITE 4001  
City-St-Zip: DAVIE, FL 33330

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: AGUINALDO DASILVA

OFF

01/08/2009

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