

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068762

FILED
May 02, 2011
Secretary of State

Entity Name: THOMAS INTERNATIONAL AMERICA, LLC

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 4001
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 4001
DAVIE, FL 33330

New Mailing Address:

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: OFF
Name: AGUINALDO, DA SILVA
Address: 12555 ORANGE DRIVE, SUITE 4001
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: RAYMOND REED EXECUTIVE SERVICES, LTD.
Address: HARRIS HOUSE, 27 WEST STREE
City-St-Zip: MARLOW, BU SL72LS

I hereby 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 DA SILVA OFF 05/02/2011

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