

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068762

FILED
Feb 03, 2012
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:

Current Mailing Address:

16364 NW 14TH STREET
PEMBROKE PINES, FL 33028

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: 16364 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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 DASILVA

OFF

02/03/2012

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