

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106075

FILED
Feb 20, 2011
Secretary of State

Entity Name: THOMAS REX INVESTMENTS, LLC

Current Principal Place of Business:

6020 S.W. 133RD STREET
MIAMI, FL 33156

New Principal Place of Business:

6020 S.W. 133RD STREET
MIAMI, FL 33156 US

Current Mailing Address:

6020 S.W. 133RD STREET
MIAMI, FL 33156

New Mailing Address:

6020 S.W. 133RD STREET
MIAMI, FL 33156 US

FEI Number: 33-1147113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, ANNE G
6020 S.W. 133RD STREET
MIAMI, FL 33156 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
Name: KLEIN, GERT
Address: 6020 S.W. 133RD STREET
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: KLEIN, ANNE G
Address: 6020 S.W. 133RD STREET
City-St-Zip: MIAMI, FL 33156 US

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: ANNE G KLEIN

MGR

02/20/2011

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