

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106075

FILED
Jan 21, 2012
Secretary of State

Entity Name: THOMAS REX INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6020 SW 133 STREET
MIAMI, FL 33156 US

Current Mailing Address:

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

New Mailing Address:

6020 SW 133 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:

KLEIN, ANNE G
6020 SW 133 STREET
MIAMI, FL 33156 US

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

01/21/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEIN, GERT
Address: 6020 SW 133 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: KLEIN, ANNE G
Address: 6020 SW 133 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 KLEIN

MGR

01/21/2012

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