

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107668

FILED
Mar 10, 2009
Secretary of State

Entity Name: THOR, L.L.C.

Current Principal Place of Business:

770 N.E. 4TH PLACE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

770 N.E. 4TH PLACE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 36-4597537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARVAJAL, LUIS
770 N.E. 4TH PLACE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CARVAJAL, LUIS MGRM
770 N.E. 4TH PLACE
HIALEAH, FL 33010 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: LUIS CARVAJAL, MGRM

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARVAJAL, LUIS
Address: 770 N.E. 4TH PLACE
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES:

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: LUIS CARVAJAL

MGRM

03/10/2009

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