

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118517

FILED
Jun 18, 2009
Secretary of State

Entity Name: THALUA, LLC

Current Principal Place of Business:

23600 S.W. 132ND AVENUE
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

23600 S.W. 132ND AVENUE
MIAMI, FL 33032

New Mailing Address:

FEI Number: 20-8047457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ.
C/O OTERO & ASSOCIATES, P.A.
75 VALENCIA AVE., 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, JUAN J
23600 PINE ISLAND ROAD
PRINCETON, FL 33032 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: JUAN J PEREZ

06/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTRO, ORESTES
Address: 23600 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33032

Title: MGRM () Delete
Name: PEREZ, JUAN J
Address: 23600 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN J PEREZ

MGRM

06/18/2009

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