

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118517

FILED
Apr 28, 2010
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 ()

Name and Address of Current Registered Agent:

PEREZ, JUAN J
23600 PINE ISLAND ROAD
PRINCETON, FL 33032 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: MGRM
Name: CASTRO, ORESTES
Address: 23600 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33032

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

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: JUAN JOSE PEREZ

MGRM

04/28/2010

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