

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071960

FILED
Feb 11, 2008
Secretary of State

Entity Name: THANORD PROVISIONS ALIMENTARES, LLC

Current Principal Place of Business:

2826 NORTH DIXIE HWY
BOCA RATON, FL 33380 US

New Principal Place of Business:

2826 NORTH DIXIE HWY
BOCA RATON, FL 33431 US

Current Mailing Address:

2826 NORTH DIXIE HWY
BOCA RATON, FL 33380 US

New Mailing Address:

2826 NORTH DIXIE HWY
BOCA RATON, FL 33431 US

FEI Number: 13-4361925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDESIR & ALEXIS, PA
1640 WEST OAKLAND PARK BLVD.
SUITE 303
FT. LAUDERDALE, FL 33310 US

Name and Address of New Registered Agent:

MONDESIR & ALEXIS, PA
1640 WEST OAKLAND PARK BLVD.
SUITE 303
FT. LAUDERDALE, FL 33311 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:

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACHILLE, PIERRE
Address: 2826 NORTH DIXIE HWY
City-St-Zip: BOCA RATON, FL 33380 US

Title: MGR () Delete
Name: DUPLESSY, ULRICK
Address: 1017 GROVE PARK
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGR () Delete
Name: BERNARD, JEAN JOSEPH
Address: 2826 NORTH DIXIE HWY
City-St-Zip: BOCA RATON, FL 33380 US

Title: MGRM () Delete
Name: THANORD PROVISIONS A, LIMENTARES
Address: DELMA 17, LORIMER DANIS STREET #19
City-St-Zip: PORT-AU-PRINCE, HAITI, HA 00000

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACHILLE, PIERRE
Address: 2826 NORTH DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431 US

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

Title: MGR (X) Change () Addition
Name: BERNARD, JEAN JOSEPH
Address: 2826 NORTH DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431 US

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: ACHILLE, PIERRE

MGR

02/11/2008

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