

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080992

FILED
Jan 05, 2008
Secretary of State

Entity Name: THIAM LIFE SOLUTIONS, LLC

Current Principal Place of Business:

4500 N FEDERAL HWY
270
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4500 N FEDERAL HWY
#270
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4500 N FEDERAL HWY
270
POMPANO BEACH, FL 33064 US

New Mailing Address:

4500 N FEDERAL HWY
#270
POMPANO BEACH, FL 33064 US

FEI Number: 26-0667441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWE, THIAM
4500 N FEDERAL HWY
270
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BOWE, THIAM
4500 N FEDERAL HWY
#270
POMPANO BEACH, FL 33064 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: _____

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWE, THIAM
Address: 4500 N FEDERAL HWY., APT 270
City-St-Zip: POMPANO BEACH, FL 33064

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: BOWE THIAM

MGRM

01/05/2008

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