2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114145

Entity Name: THOMSON PARTNERS, LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3081 SALZEDO STREET 201 SEVILLA AVE

SUITE 302 306

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

3081 SALZEDO STREET 201 SEVILLA AVE

SUITE 302

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

FEI Number: 26-2480594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN M. THOMSON, P.A. JOHN M. THOMSON, P.A. 201 SEVILLA AVENUE 3081 SALZEDO STRÉET SUITE 306 SUITE 302

CORAL GABLES, FL 33134 US

CORAL GABLES, FL 33134 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: JOHN M. THOMSON 03/06/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

THOMSON, JOHN M Name:

Address: 201 SEVILLA AVENUE, SUITE 302 City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR

Name: THOMSON, ROBERT H Address: 9820 S.W. 100 AVENUE City-St-Zip: MIAMI, FL 33176 US

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 Statues.

SIGNATURE: JOHN M. THOMSON **MGR** 03/06/2012