

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117909

Entity Name: B 1 THAI, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

13860 WELLINGTON TRACE
SUITE # 21-22
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13860 WELLINGTON TRACE
SUITE # 21-22
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-1466137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, SUPUNNEE
13860 WELLINGTON TRACE
SUITE # 21-22
WELLINGTON, FL 33414 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: COQUIN, VANIDA
Address: 18801 137TH TRL N
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM
Name: PORTER, SUPUNNEE
Address: 424 WESTWOOD CIR WEST
City-St-Zip: WEST PALM BEACH, FL 33411 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 Statutes.

SIGNATURE: SUPUNNEE PORTER

MGRM

03/16/2011

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