2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119311

Entity Name: THAI ISLAND RESTAURANT LLC

FILED Feb 11, 2010 Secretary of State

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

711 EISENHOWER DRIVE KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

3655 SEASIDE DRIVE APT 424

KEY WEST, FL 33040 US

FEI Number: 26-1531780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FUTTERMAN, DAVID A 3655 SEASIDE DRIVE APT 424 KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FUTTERMAN, PHEN P

 Address:
 3655 SEASIDE DRIVE APT. 424

 City-St-Zip:
 KEY WEST, FL 33040 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: DAVID A FUTTERMAN MGR 02/11/2010