

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119311

FILED
Feb 19, 2011
Secretary of State

Entity Name: THAI ISLAND RESTAURANT LLC

Current Principal Place of Business:

711 EISENHOWER DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

3655 SEASIDE DRIVE
APT 424
KEY WEST, FL 33040 US

New Mailing Address:

3747 PAULA AVE
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:

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

Name and Address of New Registered Agent:

FUTTERMAN, DAVID A
3747 PAULA AVE
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:

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUTTERMAN, PHEN P
Address: 3747 PAULA AVE
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 Statutes.

SIGNATURE: DAVID A FUTTERMAN

MGR

02/19/2011

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