2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119311

Entity Name: THAI ISLAND RESTAURANT LLC

FILED Jan 04, 2012 Secretary of State

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

711 EISENHOWER DRIVE 711 PALM AVE

KEY WEST, FL 33040 US GARRISON BIGHT MARINA KEY WEST, FL 33040 US

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

FUTTERMAN, DAVID A 3747 PAULA AVE KEY WEST, FL 33040

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:

US

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 Statues.

SIGNATURE: PHEN FUTTERMAN MGRM 01/04/2012