2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046731

Entity Name: TUPTIM THAI ONE LLC.

FILED Jan 19, 2010 Secretary of State

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

11406 SAN JOSE BLVD., SUITE 4 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

11406 SAN JOSE BLVD., SUITE 4 JACKSONVILLE, FL 32223

FEI Number: 26-2587055 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:

KAINGAM, SOMCHAI 13241 EUCALYPTUS DRIVE JACKSONVILLE, FL 32225 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: MGR

Name: PINKUM, NOPPALIT

Address: 11406 SAN JOSE BLVD. SUITE 4 City-St-Zip: JACKSONVILLE, FL 32223

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: NOPPALIT PINKUM MGR 01/19/2010