

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047069

Entity Name: T H S HOLDINGS, L.L.C.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

1632 MCKINLEY STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1632 MCKINLEY STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-2643587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEREMY A ESQ.
C/O COHEN & OWENS, P.A.
3801 HOLLYWOOD BLVD., SUITE 200
HOLLYWOOD, FL 33021 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: MGR
Name: CHURCH, ROBERTA
Address: 1632 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ROBERTA CHURCH

MGR

03/20/2011

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