2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096338

Entity Name: TOM YUM THAILLC

FILED Apr 13, 2010 Secretary of State

US

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

104 PATRICIA AVE DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

670 ISLAND WAY 125 LEEWARD ISLAND 502 CLEARWATER, FL 33767

CLEARWATER, FL 33767 US

FEI Number: 26-3523932 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:

STILL, TARA STEUER, MICHAEL 634 GREEN VALLEY RD 600 BYPASS DR PALM HARBOR, FL 34683 US 100

CLEARWATER, FL 33764 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: MICHAEL STEUER 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ENGEL, ROBERT
Address: 125 LEEWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767 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: ROBERT ENGEL MGRM 04/13/2010