

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096338

FILED
Apr 13, 2010
Secretary of State

Entity Name: TOM YUM THAI LLC

Current Principal Place of Business:

104 PATRICIA AVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

670 ISLAND WAY
502
CLEARWATER, FL 33767 US

New Mailing Address:

125 LEEWARD ISLAND
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:

STILL, TARA
634 GREEN VALLEY RD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

STEUER, MICHAEL
600 BYPASS DR
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 Statutes.

SIGNATURE: ROBERT ENGEL

MGRM

04/13/2010

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