

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096338

FILED
Jan 07, 2011
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:

125 LEEWARD ISLAND
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 26-3523932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEUER, MICHAEL
600 BYPASS DR
100
CLEARWATER, FL 33764 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: 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

01/07/2011

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