2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096338

Entity Name: TOM YUM THAILLC

FILED Jan 04, 2012 Secretary of State

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

104 PATRICIA AVE DUNEDIN, FL 34698 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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: 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 01/04/2012