

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034901

Entity Name: STHIM AMERICA, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR SUITE 851
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
8TH FLOOR SUITE 851
MIAMI, FL 33126

New Mailing Address:

FEI Number: 56-2542827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOREN, JESUS G
5201 BLUE LAGOON DRIVE
8TH FLOOR SUITE 851
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

COSTALES, JORGE
5201 BLUE LAGOON DRIVE
8TH FLOOR SUITE 851
MIAMI, FL 33126 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: JORGE COSTALES

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CPA
Name: COSTALES, JORGE
Address: 5201 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

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: JORGE COSTALES

CPA

04/28/2010

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