

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035937

FILED
Apr 26, 2012
Secretary of State

Entity Name: THALES PROPERTIES IX, LLC

Current Principal Place of Business:

3140 WEST 84TH STREET
#1
HIALEAH, FL 33018

New Principal Place of Business:

3140 WEST 84TH STREET
STE #1
HIALEAH, FL 33018

Current Mailing Address:

3140 WEST 84TH STREET
#1
HIALEAH, FL 33018

New Mailing Address:

3140 WEST 84TH STREET
STE #1
HIALEAH, FL 33018

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, MARGARITA
7344 SW 48TH STREET
SUITE 302
MIAMI, FL 33155 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: MGR
Name: THALES PROPERTIES, INC.
Address: 3140 W 84TH STREET, STE #1
City-St-Zip: HIALEAH, FL 33018

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: PEDRO F SANCHEZ

PDT

04/26/2012

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