2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075257

Entity Name: THAI HOUSE RESTAURANT LLC

FILED Jun 15, 2011 Secretary of State

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

10500 ULMERTON ROAD, STE 770 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

10500 ULMERTON ROAD, STE 770 LARGO, FL 33771

FEI Number: 27-0688152 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:

LUMIA, PRAEWPHAN 10500 ULMERTON ROAD STE. 770 LARGO, FL 33771 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: LUMIA, PRAEWPHAN Address: 10500 ULMERTON ROAD City-St-Zip: LARGO, FL 33771

Title: MGR

Name: HINTHAO, JUTHA
Address: 10500 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

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: PRAEWPHAN LUMIA MGRM 06/15/2011