

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090018

FILED
Mar 22, 2010
Secretary of State

Entity Name: THOR HOLDINGS GROUP GP LLC

Current Principal Place of Business:

16170 POPPYSEED CIRCLE
UNIT 904
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

16170 POPPYSEED CIRCLE
UNIT 904
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 27-1037162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RATNER, RICHARD A
16170 POPPYSEED CIRCLE
UNIT 904
DELRAY BEACH, FL 33484 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: RATNER, RICHARD A
Address: 16170 POPPYSEED CIRCLE, UNIT 904
City-St-Zip: DELRAY BEACH, FL 33484 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: RICHARD A RATNER

MGR

03/22/2010

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