

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109961

Entity Name: THIN GLOBAL LLC

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

5195 NW 74TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5195 NW 74TH AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 68-0679416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO, PA
2121 PONCE DE LEON BLVD SUITE 240
CORAL GABLES, FL 33134 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: ANA B FERNANDEZ

06/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAIA FERREIRA, LUIZ CLAUDIO
Address: SHIS QL 28 CONJUNTO 09 CASA 06
City-St-Zip: BRASILIA DF 71665-295 BRAZIL,

Title: MGRM
Name: LIGNELLI, ELAINE
Address: SAAN QUADRA 2 LOTE 260
City-St-Zip: BRASILIA DR 70632-200 BRAZIL,

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: LUIZ CLAUDIO MAIA FERREIRA

MGRM

06/18/2010

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