

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008247

FILED
Jan 06, 2011
Secretary of State

Entity Name: THEMIS PROPERTIES LLC

Current Principal Place of Business:

6500 NW 12TH AVENUE
SUITE #117
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551027
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 80-0533022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTZER, RICHARD N
12440 SW 1ST STREET
PLANTATION, FL 33325 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: MGRM
Name: WALTZER, RICHARD N
Address: P.O. BOX 551027
City-St-Zip: FORT LAUDERDALE, FL 33355 US

Title: MGRM
Name: HOUSE, FREDERICK S
Address: P.O. BOX 551027
City-St-Zip: FORT LAUDERDALE, FL 33355 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 WALTZER

MGRM

01/06/2011

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