

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000030607

Entity Name: THASSOS ISLAND, LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1525 NORTH FORT LAUDERDALE BEACH BLVD.  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

3330 E. OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

1525 NORTH FORT LAUDERDALE BEACH BLVD.  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 27-2187194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AURELIUS, JOHN E.P.A.  
4367 NORTH FEDERAL HIGHWAY, SUITE 101  
FORT LAUDERDALE, FL 33308 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: LEONTARAKIS, GUS  
Address: 1525 NORTH FORT LAUDERDALE BEACH BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: GUS LEONTARAKIS

MR

04/28/2011

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