

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132328

FILED
Jan 23, 2012
Secretary of State

Entity Name: HOUSE OF THUNDER (USA) LLC

Current Principal Place of Business:

1240 COCONUT DRIVE
FORT MYERS, FL 33901 US

New Principal Place of Business:

25 NW 19TH STREET
MIAMI, FL 33136 US

Current Mailing Address:

1240 COCONUT DRIVE
FORT MYERS, FL 33901 US

New Mailing Address:

25 NW 19TH STREET
MIAMI, FL 33136 US

FEI Number: 27-4566168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
1342 COLONIAL BLVD
SUITE D25
FORT MYERS, FL 33907 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: WERNER SCHMITZ

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAUM, GABRIELE
Address: 1240 COCONUT DRIVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR
Name: VAUTH, ERIK
Address: 1240 COCONUT DRIVE
City-St-Zip: FORT MYERS, FL 33901 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: ERIK VAUTH

MGR

01/23/2012

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