

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023303

Entity Name: THEA GOLDMAN LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

3 GROVE ISLE DRIVE
818
MIAMI, FL 33133 US

Current Mailing Address:

3 GROVE ISLE DRIVE
818
MIAMI, FL 33133 US

New Principal Place of Business:

3 GROVE ISLE DRIVE
404
MIAMI, FL 33133 US

New Mailing Address:

3 GROVE ISLE DRIVE
404
MIAMI, FL 33133 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, THEA
3 GROVE ISLE DRIVE
818
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GOLDMAN, THEA
3 GROVE ISLE DRIVE
404
MIAMI, FL 33133 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:

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDMAN, THEA
Address: 3 GROVE ISLE DRIVE
City-St-Zip: MIAMI, FL 33133 FL

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: THEA GOLDMAN

MGR

04/13/2012

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