2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130078

Entity Name: VIDAL THIELEN LLC

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12232 ACCIPITER DR ORLANDO, FL 34737

Current Mailing Address: New Mailing Address:

12232 ACCIPITER DR ORLANDO, FL 34737

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, DORIS 12232 ACCIPITIER DR ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: DIAZ, DORIS

Address: 12232 ACCIPITIER DR

City-St-Zip: ORLANDO, FL 32837

Title: MGRM

Name: VIDAL, HUMBERTO Address: 6300 SW 186

City-St-Zip: SOUTH BEACHES, FL 33332

Title: MGRM

 Name:
 VIDAL, GUILLERMO

 Address:
 198 E LASALLE ST

 City-St-Zip:
 VERNON HILLS, IL 60061

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 Statues.

SIGNATURE: DORIS DIAZ MGRM 04/22/2012