

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001964

Entity Name: TH OPERATIONS, L.C.

FILED  
Jul 30, 2008  
Secretary of State

## Current Principal Place of Business:

4400 BISCAYNE BOULEVARD  
14TH FLOOR  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

4400 BISCAYNE BOULEVARD  
14TH FLOOR  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 65-0865946      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324      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 ( ) Delete  
Name: CASSEL, JAMES S  
Address: 4400 BISCAYNE BOULEVARD, 14TH FLOOR  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: SALPETER, SCOTT E  
Address: 4400 BISCAYNE BOULEVARD, 14TH FLOOR  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: STEINER, BARRY E  
Address: 4400 BISCAYNE BOULEVARD, 14TH FLOOR  
City-St-Zip: MIAMI, FL 33137

Title: ASST ( ) Delete  
Name: CHILLEMI, DIANE  
Address: 538 BROADHOLLOW ROAD, SUITE 200W  
City-St-Zip: MELVILLE, NY 11747

Title: ASST ( ) Delete  
Name: GIOVANNIELLO, JOSEPH  
Address: 153 EAST 53RD STREET, 49TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: CASSEL, JAMES S  
Address: 4400 BISCAYNE BOULEVARD, 14TH FLOOR  
City-St-Zip: MIAMI, FL 33137

Title: T (X) Change ( ) Addition  
Name: SALPETER, SCOTT E  
Address: 4400 BISCAYNE BOULEVARD, 14TH FLOOR  
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change ( ) Addition  
Name: STEINER, BARRY E  
Address: 4400 BISCAYNE BOULEVARD, 14TH FLOOR  
City-St-Zip: MIAMI, FL 33137

Title: AST (X) Change ( ) Addition  
Name: CHILLEMI, DIANE  
Address: 58 SOUTH SERVICE ROAD, SUITE 160  
City-St-Zip: MELVILLE, NY 11747

Title: ASS (X) Change ( ) Addition  
Name: GIOVANNIELLO, JOSEPH  
Address: 520 MADISON AVENUE, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIANE CHILLEMI

AST

07/30/2008

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