2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001690

Entity Name: THAME REALTY ASSOCIATES, LLC

FILED Jan 10, 2012 Secretary of State

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

3650 SW 10 STREET DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

PO BOX 1271 PO BOX 300439 LAKEWOOD, NJ 08701 BROOLYN, NY 11230

FEI Number: 11-2798297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACOBS, ERIC A

1911 HARRISON STREET

HOLLYWOOD, FL 33020 US

HOLLYWOOD, FL 32922 US

HOLLYWOOD, FL 32922 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: HARRY VORHAND 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 VORHAND, HARRY

 Address:
 PO BOX 300439

 City-St-Zip:
 BROOKLYN, NY 11230

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: HARRY VORHAND MEMB 01/10/2012