

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001574

FILED
Apr 23, 2012
Secretary of State

Entity Name: THALES NANOTECHNOLOGY LLC

Current Principal Place of Business:

9751 E BAY HARBOR DR
1502
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

286 BAL BAY DR.
1A
BAL HARBOUR, FL 33154

Current Mailing Address:

16425 COLLINS AVENUE, PH15
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

286 BAL BAY DR.
1A
BAL HARBOUR, FL 33154

FEI Number: 72-1616191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARVAS, FERENC
16425 COLLINS AVENUE, PH15
SUNNY ISLES BEACH, FL 33160 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
Name: DARVAS, FERENC
Address: 16425 COLLINS AVENUE, PH15
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: FERENC DARVAS

MM

04/23/2012

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