

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004109

FILED
Apr 24, 2008
Secretary of State

Entity Name: THOR EQUITIES, LLC

Current Principal Place of Business:

139 FIFTH AVENUE, 4TH FLOOR
NEW YORK, NY 10010

New Principal Place of Business:

25 WEST 39TH STREET, 11TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

139 FIFTH AVENUE, 4TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

25 WEST 39TH STREET, 11TH FLOOR
NEW YORK, NY 10018

FEI Number: 13-4191112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: SITT, JOSEPH J
Address: 139 FIFTH AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SITT, JOSEPH J
Address: 25 WEST 39TH STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: JOSEPH J. SITT

MGRM

04/24/2008

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