

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004886

FILED
Apr 29, 2009
Secretary of State

Entity Name: THOMAS B. L.L.C.

Current Principal Place of Business:

8900 NE 8TH AVE
UNIT# 1105
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

8900 NE 8TH AVE
UNIT# 1105
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 20-4808917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, THOMAS
8900 NE 8TH AVE
UNIT# 1105
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

REYES, MICHAEL
1901 COLLINS AVENUE
MIAMI BEACH, FL 33139 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: MICHAEL REYES

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCKLEY, THOMAS
Address: 8900 NE 8TH AVE UNIT# 1105
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BUCKLEY, NERISSA B
Address: 8900 NE 8TH AVE UNIT #1105
City-St-Zip: MIAMI SHORES, FL 33138

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: THOMAS BUCKLEY

MGRM

04/29/2009

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