

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000812

Entity Name: THIES MANAGEMENT, L.L.C.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-1973332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: REYES, J. CHRISTOPHER
Address: 9500 W. BRYN MAWR AVE., #700
City-St-Zip: ROSEMONT, IL 60018

Title: MGRM () Delete
Name: REYES, M. JUDE
Address: 9500 W. BRYN MAWR AVE., #700
City-St-Zip: ROSEMONT, IL 60018

Title: MGRM () Delete
Name: REYES, DAVID
Address: 9500 W. BRYN MAWR AVE., #700
City-St-Zip: ROSEMONT, IL 60018

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

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: GIAMPIETRO, NICHOLAS
Address: 9500 W. BRYN MAWR AVE., #700
City-St-Zip: ROSEMONT, IL 60018

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: NICHOLAS L. GIAMPIETRO

MGR

01/14/2009

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