

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000004127

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** THE THOMAS GLOBAL GROUP LLC

**Current Principal Place of Business:**

20 ROC ETAM ROAD  
RANDOLPH, NJ 07869

**New Principal Place of Business:**

**Current Mailing Address:**

20 ROC ETAM ROAD  
RANDOLPH, NJ 07869

**New Mailing Address:**

**FEI Number:** 26-4587550

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BENISA LEVIN, PA  
20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL 33498 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: MGR  
Name: THOMAS, DANIELLE  
Address: 20 ROC ETAM ROAD  
City-St-Zip: RANDOLPH, NJ 07869

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: DANIELLE THOMAS

MGR

04/30/2012

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