

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007280

Entity Name: THYN INVESTMENTS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

510 WEST 29TH STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

510 WEST 29TH STREET
510 W 29TH ST
MIAMI BEACH, FL 33140 US

Current Mailing Address:

510 WEST 29TH STREET
MIAMI BEACH, FL 33140

New Mailing Address:

510 WEST 29TH STREET
510 W 29TH ST
MIAMI BEACH, FL 33140 US

FEI Number: 65-0646306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCHMAN, SHARON
510 WEST 29TH STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FLEISCHMAN, SHARON
510 WEST 29TH STREET
510 W 29TH ST
MIAMI BEACH, FL 33140 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: ROBERT M. FLEISCHMAN

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: FLEISCHMAN, ROBERT
Address: 510 WEST 29TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MRS
Name: FLEISCHMAN, SHARON
Address: 510 WEST 29TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT M. FLEISCHMAN

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date