

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000107766

Entity Name: THC VENTURES 1, LLC

Current Principal Place of Business:

354 TONEY PENNA DRIVE, SUITE 1
JUPITER, FL 33458

Current Mailing Address:

354 TONEY PENNA DRIVE, SUITE 1
JUPITER, FL 33458

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TROG HAWLEY CAPITAL LLC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ADAM C. RYAN, MANAGING DIRECTOR

04/30/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RYAN, ADAM C
Address 354 TONEY PENNA DRIVE, SUITE 1
City-State-Zip: JUPITER FL 33458

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM C RYAN

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date