2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000002737

Entity Name: THOR 3925 NORTH MIAMI AVE LLC

Current Principal Place of Business:

C/O THOR EQUITIES, LLC 25 WEST 39TH ST. NEW YORK, NY 10018

Current Mailing Address:

C/O THOR EQUITIES, LLC 25 WEST 39TH ST. NEW YORK, NY 10018

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD.- SUITE 508 MIAMI, FL 33156 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 A. BARR 01/21/2015

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2015

Secretary of State

CC5880093942

Authorized Person(s) Detail:

Title MBR

Name THOR EQUITIES, LLC
Address 25 WEST 39TH ST.

City Class 7in: NEW YORK NV 4004

City-State-Zip: NEW YORK NY 10018

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

SIGNATURE: JOSEPH J SITT

AUTHORIZED PERSON IN 01/21/2015 BEHALF OF THOR EQUITIES, LLC ITS MEMBER