

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000003035

Entity Name: THOR 2-54 NE 40TH LLC

Current Principal Place of Business:

% THOR EQUITIES, LLC
25 W 39TH ST
NEW YORK, NY 10018

Current Mailing Address:

% THOR EQUITIES, LLC
25 W 39TH ST
NEW YORK, NY 10018 US

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

Authorized Person(s) Detail :

Title MBR
Name THOR EQUITIES, LLC
Address 25 W 39TH ST
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 01/21/2015
ON BEHALD OF THE
MEMBER THOR
EQUITIES, LLC

