

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012134

Entity Name: THEORY BOCA RATON LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6000 GLADES ROAD, #1151-A
BOCA RATON, FL 33431

New Principal Place of Business:

38 GANSEVOORT ST.
NEW YORK, NY 10014

Current Mailing Address:

165 POLITO AVENUE
LYNDHURST, NJ 07071

New Mailing Address:

38 GANSEVOORT ST.
NEW YORK, NY 10014

FEI Number: 65-1144902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: ARIEVEN, YORAM
Address: 38 GANSEVOORT STREET
City-St-Zip: NEW YORK, NY 30014

Title: MGRM () Delete
Name: ROSEN, ANDREW
Address: 38 GANSEVOORT STREET
City-St-Zip: NEW YORK, NY 30014

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARIEVEN, YORAM
Address: 38 GANSEVOORT STREET
City-St-Zip: NEW YORK, NY 10014

Title: MGRM (X) Change () Addition
Name: ROSEN, ANDREW
Address: 38 GANSEVOORT STREET
City-St-Zip: NEW YORK, NY 10014

Title: MGR () Change (X) Addition
Name: SASAKI, CHIKARA
Address: 7-3-6 MINAMI-AOYAMA
City-St-Zip: MINATO-KU TOKYO, NA 107-0062 JP

Title: MGR () Change (X) Addition
Name: ONISHI, HIDETSUGU
Address: 7-3-6 MINAMI-AOYAMA
City-St-Zip: MINATO-KU, TOKYO, NA 107-0062 JP

Title: MGR () Change (X) Addition
Name: WOLF, RICHARD
Address: 165 POLITO AVENUE
City-St-Zip: LYNDHURST, NJ 07071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD H. WOLF

MGR

05/01/2008

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