

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012134

Entity Name: THEORY BOCA RATON LLC

Current Principal Place of Business:

38 GANSEVOORT ST.
NEW YORK, NY 10014

Current Mailing Address:

38 GANSEVOORT ST.
NEW YORK, NY 10014

FEI Number: 65-1144902

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ARIEVEN, YORAM
Address 38 GANSEVOORT STREET
City-State-Zip: NEW YORK NY 10014

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: YORAM ARIEVEN

CFO

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date