2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087403

Entity Name: THEOVIR LLC

Apr 05, 2013 **Secretary of State** CC3090513689

FILED

Current Principal Place of Business:

100 N BISCAYNE BLVD

2904

MIAMI, FL 33132

Current Mailing Address:

100 N BISCAYNE BLVD 2904

MIAMI, FL 33132 US

FEI Number: 27-0929212 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAT CONSULTING FLORIDA LLC 44 WEST FLAGLER STREET **SUITE 1100** MIAMI, FL 33130 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: SERGE MASSAT 04/05/2013

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name MICHEL, JEAN-CHRISTOPH Name MICHEL, SOPHIE

100 N. BISCAYNE BLVD 2904 Address 100 N BISCAYNE BLVD 2904 Address

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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.