

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087403

Entity Name: THEOVIR LLC

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

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MICHEL, JEAN-CHRISTOPH
Address 100 N. BISCAYNE BLVD 2904
City-State-Zip: MIAMI FL 33132

Title MGRM
Name MICHEL, SOPHIE
Address 100 N BISCAYNE BLVD 2904
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.

SIGNATURE: MICHEL , JEAN-CHRISTOPH

MGRM

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date