

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000042454

Entity Name: THEORY FORTYSEVEN, LLC

Current Principal Place of Business:

2790 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009

Current Mailing Address:

2790 SOUTH PARK ROAD
PEMBROKE PARK, FL 33009 US

FEI Number: 90-0812694

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAGGIAG, MAUREN
2790 S PARK RD
PEMBROKE PARK, FL 33009 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 CID, YOLANDA
Address 2790 S PARK RD
City-State-Zip: PEMBROKE PARK FL 33009

Title MGRM
Name HAGGIAG, MAUREN
Address 2790 S PARK RD
City-State-Zip: PEMBROKE PARK FL 33009

Title MGRM
Name ANDINA, WILLIAM
Address 2790 S PARK RD
City-State-Zip: PEMBROKE PARK FL 33009

Title MGRM
Name GONZALEZ, GIOVANY
Address 5851 HOLATEE TRAIL
City-State-Zip: SW RANCHES DAVIE FL 33330

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: MAUREN HAGGIAG

MGRM

02/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date