

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000151639

Entity Name: THEOS REAL ESTATE LLC

Current Principal Place of Business:

253 N.E. 2ND STREET, APT. 2107
MIAMI, FL 33132

Current Mailing Address:

253 N.E. 2ND STREET, APT.2107
MIAMI, FL 33132 US

FEI Number: 99-0384051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE., SUITE 400
MIAMI, FL 33131 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 MGR
Name DOS SANTOS, SERGIO P
Address 253 N.E. 2ND STREET, APT. 2107
City-State-Zip: MIAMI FL 33132

Title MGR
Name ALVES DE TOLEDO, VANIA M
Address 253 N.E. 2ND STREET, APT. 2107
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: DOS SANTOS, SERGIO P

MGR

04/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date