2017 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

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

Authorized Person(s) Detail :

| Title | MGR | Title | MGR |
|-----------------|--------------------------------|-----------------|--------------------------------|
| Name | DOS SANTOS, SERGIO P | Name | ALVES DE TOLEDO, VANIA M |
| Address | 253 N.E. 2ND STREET, APT. 2107 | Address | 253 N.E. 2ND STREET, APT. 2107 |
| 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALVES DE TOLEDO , VANIA M

ANGELA MARTIN, ATTORNEY-IN-FACT 04/24/2017

Date

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 24, 2017 Secretary of State CC4016305367

Certificate of Status Desired: No