



Sep-13-04 04:57A

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Division of Corporations

601000012134

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : 120000000089  
Phone : (800)221-0102  
Fax Number : (212)561 6083

601-12134

REGISTERED AGENT CHANGE

THEORY BOCA RATON LLC

Certificate of Status	0
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04 SEP 10 AM 10:53

STATE OF FLORIDA  
TALLAHASSEE

SEP 10 PM 10:49

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is:

Theory Boca Raton LLC

2. The mailing address of the limited liability company is :

501 Broad Avenue Ridgefield NJ 07657

July 24, 2001

L01000012134

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Robert M. Schwartz

Name

200 E. Broward Blvd., Suite 1500

Address

Ft. Lauderdale FL 33301

City, State and Zip

6. The name and address of the new registered agent and/or office:

National Corporate Research, Ltd., Inc.

Name

103 N. Meridian Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

*[Signature]*  
(Signature of a member or authorized representative of a member)

Yoram Arjeven

(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

*[Signature]*  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INR318(10/99)

FILING FEE: \$25.00

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