2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016860

Entity Name: THEO ENTERPRISES, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 NW 9TH STREET BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

1500 NW 9TH STREET BOCA RATON, FL 33486 US

FEI Number: 20-0401640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, SIGALOS & SPYREDES, P.A. 120 EAST PALMETTO PARK ROAD SUITE 100 BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AGELOPOULOS, THEODOROS
Address: 1500 NW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: THEODOROS AGELOPOULOS MGRM 04/11/2012