

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057310

FILED
Apr 15, 2009
Secretary of State

Entity Name: THEMIS & ROS USA (FUCHS PARK), LLC

Current Principal Place of Business:

4551 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4551 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

A&A REGISTERED AGENTS, INC.
4551 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: THEMIS & ROS LIMITED, IBC (BAHAMAS)
Address: C/O OF SYNDEY MORRIS P.O. BOX N-4802
City-St-Zip: NASSAU, // BHS //

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: RICHARD A. ALAYON

RA

04/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date