

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057310

FILED
Apr 08, 2011
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
Name: THEMIS & ROS LIMITED, IBC (BAHAMAS)
Address: C/O OF SYNDEY MORRIS P.O. BOX N-4802
City-St-Zip: NASSAU, // BHS //

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 Statutes.

SIGNATURE: RICHARD A. ALAYON

RA

04/08/2011

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