

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000104012

**FILED  
Jan 05, 2010  
Secretary of State**

**Entity Name:** THEROS LLC

**Current Principal Place of Business:**

735 14TH PLACE, #1  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

735 14TH PLACE, #1  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 27-1261000      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HARLAN, CAROLYN  
735 14TH PLACE, #1  
MIAMI BEACH, FL 33139      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: MGRM  
Name: HARLAN, JASON  
Address: 735 14TH PL., #1  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: BUENO, BRUNO  
Address: 1500 BAY RD 1458  
City-St-Zip: MIAMI BEACH, FL 33139

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: BRUNO BUENO      MGRM      01/05/2010

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