2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000104012

Entity Name: THEROS LLC

FILED Dec 08, 2011 Secretary of State

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

550 11TH ST. SUITE 211 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

550 11TH ST. SUITE 211 MIAMI BEACH, FL 33139

FEI Number: 27-1261000 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:

HARLAN, CAROLYN 735 14TH PLACE, #1 MIAMI BEACH, FL 33139 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:
 HARLAN, JASON

 Address:
 735 14TH PL., #1

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGRM Name: BUENO,

 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 Statues.

SIGNATURE: BRUNO BUENO MGRM 12/08/2011