

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 08, 2011
Secretary of State**

DOCUMENT# L09000104012

Entity Name: THEROS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

550 11TH ST. SUITE 211
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 12/08/2011

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