

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117122

Entity Name: THEOREMA USA, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD
1602
MIAMI, FL 33021 US

Current Mailing Address:

100 NORTH BISCAYNE BLVD
1602
MIAMI, FL 33021 US

New Principal Place of Business:

100 NORTH BISCAYNE BLVD
1602
MIAMI, FL 33132 US

New Mailing Address:

100 NORTH BISCAYNE BLVD
1602
MIAMI, FL 33132 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, DAVID S
100 NORTH BISCAYNE BLVD
1602
MIAMI, FL 33021 US

Name and Address of New Registered Agent:

BERGER, DAVID S
100 NORTH BISCAYNE BLVD
1602
MIAMI, FL 33132 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRILLO, CARMEN
Address: 4100 SALZEDO STREET #509
City-St-Zip: MIAMI, FL 33146 US

Title: MGR
Name: EGOAVIL, ROGER
Address: 4100 SALZEDO STREET
City-St-Zip: MIAMI, FL 33146 US

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: CARMEN CARRILLO

MGRM

04/25/2011

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