

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123007

Entity Name: MY THEORY, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3307 CHEVOIT DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3307 CHEVOIT DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIERRY, EDWINA D
3307 CHEVOIT DRIVE
TAMPA, FL 33618 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: THIERRY, EDWINA R
Address: 3307 CHEVOIT DRIVE
City-St-Zip: TAMPA, FL 33618

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: EDWINA R THIERRY

MRS

04/25/2012

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