

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000117324

Entity Name: THEA INVEST LLC

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

301 ARTHUR GODFREY RD  
SUITE 402  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

301 ARTHUR GODFREY RD  
SUITE 402  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

10796 PINES BLVD  
SUITE #204  
PEMBROKE PINES, FL 33026 US

FEI Number: 45-3592495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MACHICOTE, MARC  
301 ARTHUR GODFREY RD  
SUITE 402  
MIAMI BEACH, FL 33140 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: GUARRACINO, YOHANN  
Address: 54 RUE HENRI TOMASI  
City-St-Zip: MARSEILLE, FR 13009 FR

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: GUARRACINO

MGRM

03/29/2012

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