

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005280

FILED
Apr 01, 2009
Secretary of State

Entity Name: THEORY SAWGRASS MILLS LLC

Current Principal Place of Business:

38 GANSEVOORT STREET
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

38 GANSEVOORT STREET
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 30-0334038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: ROSEN, ANDREW
Address: 38 GANSEVOORT
City-St-Zip: NEW YORK, NY 10014

Title: MGR () Delete
Name: SASAKI, CHIKARA
Address: 7-3-6 MINAMI-AOYAMA
City-St-Zip: MINATO-KU, TOKYO, NA 107-0062 JP

Title: MGR () Delete
Name: ONISHI, HIDETSUGU
Address: 7-3-6 MINAMI-AOYAMA
City-St-Zip: MINATO-KU, TOKYO, NA 107-0062 JP

Title: MGR () Delete
Name: ARIEVEN, YORAM
Address: 38 GANSEVOORT ST.
City-St-Zip: NEW YORK, NY 10014

Title: MGR () Delete
Name: WOLF, RICHARD
Address: 165 POLITO AVENUE
City-St-Zip: LYNDHURST, NJ 07071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD H. WOLF

VP

04/01/2009

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