

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000004121

Entity Name: THEORY AVENTURA LLC

**FILED**  
**Apr 15, 2010**  
**Secretary of State**

**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:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

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

Title: MGR  
Name: ROSEN, ANDREW  
Address: 38 GANSEVOORT ST.  
City-St-Zip: NEW YORK, NY 10014

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

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

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: YORAM ARIEVEN

MGR

04/15/2010

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