

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000117122

**Entity Name:** THEOREMA USA, LLC

**Current Principal Place of Business:**

100 NORTH BISCAYNE BLVD  
1602  
MIAMI, FL 33132

**Current Mailing Address:**

100 NORTH BISCAYNE BLVD  
1602  
MIAMI, FL 33132 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

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

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

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CARMEN CARRILLO

MGRM

04/15/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date