

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117122

Entity Name: THEOREMA USA, LLC

Current Principal Place of Business:

1428 BRICKELL AVE.
SUITE 300
MIAMI, FL 33231

Current Mailing Address:

1428 BRICKELL AVE.
SUITE 300
MIAMI, FL 33231 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARMEN CARRILLO

MGRM

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date