

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000153615

Entity Name: THEME FACTORY USA LLC

Current Principal Place of Business:

90 SW 3RD STREET
SUITE 3711
MIAMI, FL 33130

Current Mailing Address:

90 SW 3RD STREET
SUITE 3711
MIAMI, FL 33130

FEI Number: 46-4351780

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN
15291 NW 60TH AVENUE
SUITE 100
MIAMI LAKES, FL 33014 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 SANCHEZ, HENRY
Address 90 SW 3RD STREET, STE 3711
City-State-Zip: MIAMI FL 33130

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: HENRY SANCHEZ

MANAGER

02/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date