

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0554310  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/17/2016 3:29:44 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** THEODORE FLORENCE LLC  
**Company ID:** 0554310  
**State of origin:** Delaware  
**Formation date:** 2/14/2003 12:00:00 AM  
**Date filed:** 3/17/2016 3:29:44 PM  
**Fee:** \$15.00

**Principal Office**

128 THEODORE PLACE  
THORNHILL ONTARIO, CD L4J 8E3

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Manager	MICHAEL MAMMON	128 THEODORE PLACE, THORNHILL ONTARIO, CD L4J 8E3
Manager	LAURENCE MAMMON	71 W. 47TH STREET, SUITE 1201, NEW YORK, NEW YORK 10036
Manager	ANTHONY MAMMON	1050 SECOND AVENUE, GALLERY 65, NEW YORK, NEW YORK 10022

**Signatures**

<b>Signature</b>	Michael Mammon
<b>Title</b>	Manager