

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068739

Entity Name: 1331, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3200 N. OCEAN BLVD., APT. 909
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3200 N. OCEAN BLVD., APT. 909
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 33-1138412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERT R. OLIVER, P.A.
955 NW 17TH AVENUE
BUILDING D
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BERT R. OLIVER, P.A.
1166 WEST NEWPORT DRIVE
SUITE 116
DEERFIELD BEACH, FL 33442 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

01/04/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPAGES, BARBARA L MANAGER
Address: 3200 N. OCEAN BLVD., APT. 909
City-St-Zip: FT. LAUDERDALE, FL 33308

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: BARBARA L. SPAGES

MGRM

01/04/2012

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