

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021957

FILED
Feb 23, 2004
Secretary of State

Entity Name: 13112 LLC

Current Principal Place of Business:

C/O MITCHELL RUBIN
5814 PINTAIL LANE
LONG GROVE, IL 60047

New Principal Place of Business:

Current Mailing Address:

C/O MITCHELL RUBIN
5814 PINTAIL LANE
LONG GROVE, IL 60047

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N MILITARY TRAIL, STE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RUBIN, MITCHELL E
Address: 5814 PINTAIL LANE
City-St-Zip: LONG GROVE, IL 60047

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MITCHELL E. RUBIN, MANAGER MGR 02/23/2004

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