

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021957

Entity Name: 13112 LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

999 YAMATO ROAD, STE. 210
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

999 YAMATO ROAD, STE. 210
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0067026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MITCHELL
999 YAMATO ROAD, STE. 210
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/MANAGERS:

Title: MGR
Name: RUBIN, SUZANNE
Address: 4913 SAGE LANE
City-St-Zip: LONG GROVE, IL 60047

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: SUZANNE RUBIN

MGR

04/25/2012

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