

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060582

Entity Name: ONE THIRTY SEVEN LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

6307 VIA PALLADIUM
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6307 VIA PALLADIUM
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-1504075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LITHGOW, JOANNE P MRS.
6307 VIA PALLADIUM
BOCA RATON, FL 33433 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: JOANNE P. LITHGOW

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUTHERN STAR HOLDIN, GS LLC
Address: 1802 NORTH CARSON STREET, STE. 212
City-St-Zip: CARSON CITY, NY 89701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOANNE P. LITHGOW

MRS.

04/29/2006

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