

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060582

Entity Name: ONE THIRTY SEVEN LLC

FILED
Jun 16, 2010
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:

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

Name and Address of New Registered Agent:

LITHGOW, JOANNE P OFFICER
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

06/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LITHGOW, JOANNE P
Address: 6307 VIA PALLADIUM
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: LITHGOW, BRIAN J
Address: 6307 VIA PALLADIUM
City-St-Zip: BOCA RATON, FL 33433 US

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: JOANNE P. LITHGOW

P

06/16/2010

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