

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060582

Entity Name: ONE THIRTY SEVEN LLC

FILED
Apr 17, 2012
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 OFFICER
6307 VIA PALLADIUM
BOCA RATON, FL 33433 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: 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

04/17/2012

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