

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087378

FILED
May 03, 2010
Secretary of State

Entity Name: THIRTY ONE THIRTY ONE, LLC

Current Principal Place of Business:

18517 WISTERIA ROAD
FORT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

18517 WISTERIA ROAD
FORT MYERS, FL 33967 US

New Mailing Address:

FEI Number: 20-1831939 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRINA, CATERINA
18517 WISTERIA RD
FORT MYERS, FL 33967 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRINA, CATERINA
Address: 18517 WISTERIA RD
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGRM
Name: BRINA, MARIO
Address: 18517 WISTERIA RD
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGRM
Name: BRINA, CARMEN
Address: 18517 WISTERIA RD
City-St-Zip: FORT MYERS, FL 33967 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: CATERINA BRINA

PRES

05/03/2010

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