

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054532

FILED
Jan 17, 2012
Secretary of State

Entity Name: 131 FIRESTONE LLC

Current Principal Place of Business:

7776 TRIESTE PLACE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

7776 TRIESTE PLACE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ BASKIES LLC
2255 GLADES ROAD
SUITE 240W
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: GOLDMAN, CARL E
Address: 7776 TRIESTE PLACE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR
Name: GOLDMAN, MARILYN N
Address: 7776 TRIESTE PLACE
City-St-Zip: DELRAY BEACH, FL 33446 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: CARL GOLDMAN

MGR

01/17/2012

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