

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091960

Entity Name: THE ON FIRES LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

159 NICHOLSON STREET
ABBOTSFORD, VI 3067 AU

New Principal Place of Business:

Current Mailing Address:

159 NICHOLSON STREET
ABBOTSFORD, VI 3067 AU

New Mailing Address:

FEI Number: 98-0665873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMAN, MAXINE
10788 BARQUE CT
BOCA RATON, FL 33498 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: MGRM
Name: HARMAN, MAXINE
Address: 10788 BARQUE CT
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM
Name: ACKERLY, MARTIN
Address: 10788 BARQUE CT
City-St-Zip: BOCA RATON, FL 33498 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: MAXINE HARMAN

MS

02/22/2011

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