2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061566

Entity Name: 3137, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4700 LYONS TECHNOLOGY PARKWAY COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

4700 LYONS TECHNOLOGY PARKWAY COCONUT CREEK, FL 33073 US

FEI Number: 45-2403579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURRAN, M. GLENN III 2400 EAST COMMERCIAL BOULEVARD 208 FORT LAUDERDALE, FL 33308 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: KREISEL, MARK

Address: 4700 LYONS TECHNOLOGY PARKWAY City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM

Name: KREISEL, RANDY
Address: 2565 WINDHAM COURT
City-St-Zip: DELRAY BEACH, FL 33445 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 Statues.

SIGNATURE: MARK KREISEL MGRM 04/26/2012