2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130527

Entity Name: 1138 BOUNDS STREET, LLC

FILED Jan 06, 2012 Secretary of State

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

7401 BIG TORCH KEY ROAD SUMMERLAND KEY, FL 33042

Current Mailing Address: New Mailing Address:

PO BOX 420859 SUMMERLAND KEY, FL 33042 US

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

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

BALKANY, CARON 7401 BIG TORCH KEY ROAD SUMMERLAND KEY, FL 33042 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: BALKANY, CARON Address: PO BOX 420859

City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: MGRM

Name: HEMUND, GEORGES Address: PO BOX 420859

City-St-Zip: SUMMERLAND KEY, FL 33042 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: CARON BALKANY MGRM 01/06/2012