

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000263

FILED
Feb 09, 2009
Secretary of State

Entity Name: THIRTEEN CAPITAL ASSOCIATES, LLC

Current Principal Place of Business:

220 SUNRISE AVE., STE. 210
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

220 SUNRISE AVE., STE. 210
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 36-4511819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 () Delete
Name: THE J. IRA HARRIS LI, VING TRUST
Address: 310 WELL ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THE J. IRA HARRIS LI, VING TRUST
Address: 310 WELLS ROAD
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. IRA HARRIS

MGR

02/09/2009

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