

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012600

FILED
Apr 29, 2010
Secretary of State

Entity Name: OFFICE 19, LLC

Current Principal Place of Business:

3363 NE 163 STREET
809
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE 163 STREET
809
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-4267314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E
18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180 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: ARAUJO, ALEJANDRO
Address: 18851 NE 29 AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: ROUSSO, MARK E
Address: 18851 NE 29 AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: BOULANGER, LAURIS
Address: 18851 NE 29 AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

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: ALEJANDRO ARAUJO

MGR

04/29/2010

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