

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121091

Entity Name: O8O EUROPE, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2804 N. 36TH STREET
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

2804 N. 36TH STREET
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 27-4016612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPISAK, KAREN G
2804 N. 36TH STREET
TAMPA, FL 33605 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: BELL, CHRISTOPHER J
Address: 2804 N. 36TH STREET
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM
Name: SPISAK, KAREN G
Address: 2804 N. 36TH STREET
City-St-Zip: TAMPA, FL 33605 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: KAREN G SPISAK

MGRM

02/18/2011

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