2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032318

Entity Name: 2811 OFFICES, LLC

FILED Mar 20, 2012 Secretary of State

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

2811 SW 3RD AVE MIAMI, FL 331292316

Current Mailing Address: New Mailing Address:

2811 SW 3RD AVE MIAMI, FL 331292316

FEI Number: 20-2210984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PENNEKAMP, TOM JR 2811 SW 3RD AVE MIAMI, FL 331292316 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:
 PENNEKAMP, TOM JR

 Address:
 2811 SW 3RD AVE

 City-St-Zip:
 MIAMI, FL 331292316

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: TOM PENNEKAMP MAN 03/20/2012