2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013244

Entity Name: BANKOFF LLC

Current Principal Place of Business:

SUITE 202 DELRAY BEACH, FL 33483

1001 E ATLANTIC AVE

Current Mailing Address:

1000 MARKET STREET SUITE 300 PORTSMOUTH, NH 03801 US

FEI Number: 75-3067913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 19, 2015

Secretary of State

CC2914552485

Authorized Person(s) Detail:

Title MGR Title MGR

WALSH, MICHAEL Name WALSH, MARK Name

1001 E. ATLANTIC AVE, SUITE 202 Address 1001 E. ATLANTIC AVE, SUITE 202 Address

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

Title MGR Title MGR

WALSH, WILLIAM Name ADE, RICHARD Name

1000 MARKET STREET, SUITE 300 Address 1000 MARKET STREET, SUITE 300 Address

City-State-Zip: PORTSMOUTH NH 03801 City-State-Zip: PORTSMOUTH NH 03801

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

01/19/2015