2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014611

Entity Name: CLASS A OFFICE HOLDINGS, LLC

FILED Feb 11, 2011 Secretary of State

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

770 NORTHPOINT PARKWAY WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

8871 SE COMPASS ISLAND WAY JUPITER, FL 33458

FEI Number: 36-4404970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRIGO JR, ARTHUR P MGRM 8871 SE COMPASS ISLAND WAY JUPITER, FL 334581106 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:
 FRIGO, ARTHUR JR

 Address:
 8871 SE COMPASS WAY

 City-St-Zip:
 JUPITER, FL 33458

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: ARTHUR P. FRIGO JR. MGRM 02/11/2011