2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014611

FILED
Feb 08, 2012
Secretary of State

Entity Name: CLASS A OFFICE HOLDINGS, LLC

Current Principal Place of Business:

770 NORTHPOINT PARKWAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

8871 SE COMPASS ISLAND WAY
JUPITER, FL 33458

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRIGO, ARTHUR P JR.
8871 SE COMPASS ISLAND WAY
JUPITER, FL 33458 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: ARTHUR P. FRIGO JR. 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRIGO, ARTHUR P 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 02/08/2012

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