2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023510

Entity Name: O! LLC

FILED Mar 26, 2012 Secretary of State

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

O! LLC O! LLC

223 S. OLIVE AVE 223 S. OLIVE AVE

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 UN

Current Mailing Address: New Mailing Address:

O! LLC

223 S. OLIVE AVE WEST PALM BEACH, FL 33401

FEI Number: 20-1196572 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:

CLARK GREEN, ALICIA 10869 MAGNOLIA ST.

PALM BEACH GARDENS, FL 33418 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: CLARK GREEN, ALICIA Address: 10869 MAGNOLIA ST

City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statues.

SIGNATURE: ALICIA CLARK-GREEN MNGR 03/26/2012