2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092313

Entity Name: OFF-LEE, LLC

FILED Feb 17, 2011 Secretary of State

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

1012 BEL AIR DRIVE HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

1012 BEL AIR DRIVE HIGHLAND BEACH, FL 33487

FEI Number: 38-3727706 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:

HAKIM, NILI 1012 BEL AIR DRIVE HIGHLAND BEACH, FL 33487 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: HAKIM, NILI

Address: 1012 BEL AIR DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM
Name: HAKIM, MORRIS

Address: 1012 BEL AIR DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

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: MORRIS HAKIM MGRM 02/17/2011