

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002246

Entity Name: GMOFF, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2875 S. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32806

Current Mailing Address:

2875 S. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32806

New Principal Place of Business:

2875 S. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32806 US

New Mailing Address:

2875 S. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32806 US

FEI Number: 20-4614176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, KEAN, & RIGUERA
2101 W. COMMERCIAL BLVD.
SUITE 2800
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: FRANK CAMMARATA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRABILIS VENTURES., INC.
Address: 111 N. ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRABILIS VENTURES., INC.
Address: 200 S. ORANGE AVENUE, 28TH FLOOR
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JODI JAIMAN, P OF MIRABILIS VENTURES, INC.

MGMR

04/30/2007

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