2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012600

Entity Name: OFFICE 19, LLC

FILED Apr 29, 2011 Secretary of State

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

3363 NE 163 STREET 16300 NE 19 AVE

809 SUITE D

NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

3363 NE 163 STREET 2020 NE 163 STREET

09 SUITE 300

NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33162

FEI Number: 20-4267314 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:

ROUSSO, MARK E LIPS, ALAN
18851 NE 29 AVENUE 666 71ST STREET

SUITE 900 MIAMI BEACH, FL 33141 US AVENTURA, FL 33180 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: ALAN LIPS 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARAUJO, ALEJANDRO

Address: 2020 NE 163RD STREET, SUITE 300 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR

Name: BOULANGER, LAURIS
Address: 1986 NE 1479TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: ALEJANDRO ARAUJO MGR 04/29/2011