2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116994

Entity Name: OI OFFICES LLC

FILED Jun 04, 2008 Secretary of State

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

777 NW 72ND AVENUE 3019 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

777 NW 72ND AVENUE 777 NW 72ND AVENUE 3019 3166 MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 20-8031622 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZACZAC, GEORGI 777 NW 72ND AVENUE 3019 MIAMI, FL 33126 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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

ZACZAC, GEORGI Name: Name: Address: 777 NW 72ND AVENUE, SUITE 3019 Address:

City-St-Zip: MIAMI, FL 33126 City-St-Zip:

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: GERORI ZACZAC JUNIOR **MGMR** 06/04/2008