

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116994

Entity Name: OI OFFICES LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVENUE
3166
MIAMI, FL 33126

New Principal Place of Business:

601 NE 36TH STREET
3
MIAMI, FL 33137

Current Mailing Address:

777 NW 72ND AVENUE
3166
MIAMI, FL 33126

New Mailing Address:

601 NE 36TH STREET
3
MIAMI, FL 33137

FEI Number: 20-8031622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OI OFFICES @ MIAMI FREE ZONE, LLC
2335 NW 107TH AVENUE, BOX 130
DORAL, FL 33172 US

Name and Address of New Registered Agent:

OI OFFICES @ MIAMI FREE ZONE, LLC
601 NE 36TH STREET
3
MIAMI, FL 33137 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZACZAC, GEORGI
Address: 601 NE 36TH STREET, SUITE 3
City-St-Zip: MIAMI, FL 33137

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 Statutes.

SIGNATURE: GEORGI ZACZAC,

MGRM

04/18/2011

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