2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013542

Entity Name: STUDENT HOUSING OFF CAMPUS LLC

FILED Aug 28, 2012 Secretary of State

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

5455 N. FEDERAL HWY SUITE I 5499 N. FEDERAL HWY SUITE B

BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5455 N. FEDERAL HWY
SUITE I
BOCA RATON, FL 33487

5499 N. FEDERAL HWY
SUITE B
BOCA RATON, FL 33487

BOCA RATON, FL 33487

FEI Number: 32-0199096 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:

GABAY, STEVE
5455 N. FEDERAL HWY
SUITE I
GABAY, STEVE
5499 N. FEDERAL HWY
SUITE B

BOCA RATON, FL 33487 US BOCA RATON, 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: STEVE GABAY 08/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GABAY, STEVE

Address: 5499 N. FEDERAL HWY SUITE B City-St-Zip: BOCA RATON, FL 33487

Title: MGRM

Name: SKLAR, MARSHALL

Address: 5499 N FEDERAL HWY SUITE B BOCA RATON, 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: STEVE GABAY MGR 08/28/2012