

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094439

FILED
Feb 08, 2012
Secretary of State

Entity Name: OFFICE ONE, L.L.C.

Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

New Principal Place of Business:

2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

Current Mailing Address:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

New Mailing Address:

2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

FEI Number: 26-2176168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191ST STREET
SUITE 801
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: DANIEL J. SERBER

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERBER, DANIEL J ESQ
Address: 2875 NE 191 STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: PUCHETA, RAUL
Address: 2875 NE 191 STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180 US

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: DANIEL J. SERBER

MGRM

02/08/2012

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