

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021022

FILED
Feb 14, 2010
Secretary of State

Entity Name: OFFICE LEASING SOLUTION LLC

Current Principal Place of Business:

6320 SAINT AUGUSTINE ROAD
UNIT 12A & 12B
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6320 SAINT AUGUSTINE ROAD
UNIT 12A & 12B
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 26-2053524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARAKHOVICH, MARIA
6821 SOUTH POINT DR NORTH
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MADFIS, LEV
Address: 1503 - 5 KENNETH AVE
City-St-Zip: TORONTO, ON M2N 6M7

Title: MGRM
Name: MADFIS, LOUDMILA
Address: 1503 - 5 KENNETH AVE
City-St-Zip: TORONTO, ON M2N 6M7

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: LEV MADFIS

MGRM

02/14/2010

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