2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045312

Entity Name: 1800-OFFICE, LLC

FILED Feb 19, 2010 Secretary of State

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

1200 BRICKELL AVENUE 1800 NORTH BAYSHORE DRIVE **SUITE 1720**

SUITE 304 MIAMI, FL 33132

MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:**

1200 BRICKELL AVENUE 1800 NORTH BAYSHORE DRIVE

SUITE 1720 SUITE 304 MIAMI, FL 33131 MIAMI, FL 33132

FEI Number: 26-2569665 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:

PALACHI, ASLAN PALACHI, ASLAN 1800 NORTH BAYSHORE DRIVE 1200 BRICKELL AVENUE **SUITE 1720** SUITE 304

MIAMI, FL 33131 US MIAMI, FL 33132 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: ASLAN PALACHI 02/19/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PALACHI, ASLAN Name:

1800 NORTH BAYSHORE DRIVE, SUITE 304 Address:

City-St-Zip: MIAMI, FL 33132

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: ASLAN PALACHI **MGR** 02/19/2010