2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078295

Entity Name: OFFICE UNO, LLC

FILED Apr 30, 2012 Secretary of State

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

301 N 13 AVENUE

HOLLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

301 N 13 AVENUE

HOLLLYWOOD, FL 33019 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEN, PHILIP C 8551 W SUNRISE BOULEVARD SUITE 208 FORT LAUDERDALE, FL 33322 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEANA, PAUL
Address: 301 N 13 AVENUE

City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: PEANA, LILIANA
Address: 301 N 13 AVENUE

City-St-Zip: HOLLYWOOD, FL 33019 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 Statues.

SIGNATURE: PAUL PEANA MGRM 04/30/2012