

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039709

Entity Name: OFT2004, LLC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

4208 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

1050 S NORTHLAKE DR
HOLLYWOOD, FL 33019

Current Mailing Address:

4208 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

1050 S NORTHLAKE DR.
HOLLYWOOD, FL 33019

FEI Number: 27-0155859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIKOVSKY, FRED ESQ.
1720 HARRISON STREET, SUITE 7-A
HOLLYWOOD, FL 33020 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: MGR
Name: OFFENBERG, BERNARD
Address: 1050 S NORTHLAKE DR.
City-St-Zip: HOLLYWOOD, FL 33019

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: BERNARD OFFENBERG

MGR

03/29/2011

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