2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039709

Entity Name: OFT2004, LLC.

FILED Mar 20, 2012 Secretary of State

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

1050 S NORTHLAKE DR HOLLYWOOD, FL 33019

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

CHIKOVSKY, FRED ESQ. 1720 HARRISON STREET, SUITE 7-A HOLLYWOOD, FL 33020 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: 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 Statues.

SIGNATURE: BERNARD OFFENBERG, MGR MGR 03/20/2012