

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090716

FILED
Apr 14, 2010
Secretary of State

Entity Name: ONEOFFICE HOLDINGS, LLC

Current Principal Place of Business:

3850 BIRD RD.
SUITE 501
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

3850 BIRD RD.
SUITE 501
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-0957778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTEROS, OMAR
3850 BIRD RD.
SUITE 501
CORAL GABLES, FL 33146 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: FEIFFER, THOMAS
Address: 1521 ALTON RD # 675
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: ARMENTEROS, OMAR
Address: 3850 BIRD RD. SUITE 501
City-St-Zip: CORAL GABLES, FL 33146 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 Statutes.

SIGNATURE: OMAR ARMENTEROS

D

04/14/2010

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