

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072985

Entity Name: OFFICE VILLAGE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5850 SW 84 ST
MIAMI, FL 33143

New Principal Place of Business:

7711 SW 62 AVE, B1
MIAMI, FL 33143

Current Mailing Address:

5850 SW 84 ST
MIAMI, FL 33143

New Mailing Address:

7711 SW 62 AVE, B1
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, RICHARD C JR
5850 SW 84 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARIANI, RICHARD C JR
7711 SW 62 AVE, B1
MIAMI, FL 33143 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

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARIANI, RICHARD C JR
Address: 7711 SW 62 AVE, B1
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: MARIANI, KIMBER L
Address: 7711 SW 62 AVE, B1
City-St-Zip: MIAMI, FL 33143

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: RICHARD C. MARIANI JR

MGR

04/25/2011

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