2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072985

Entity Name: OFFICE VILLAGE, LLC

FILED Apr 25, 2012 Secretary of State

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

7711 SW 62 AVE, B1 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7711 SW 62 AVE, B1 MIAMI, FL 33143

FEI Number: 27-3051696 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:

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

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 Statues.

SIGNATURE: KIMBER MARIANI MGR 04/25/2012