

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098293

FILED
Apr 30, 2012
Secretary of State

Entity Name: OFFICENTO, LLC

Current Principal Place of Business:

111 NE 1ST ST
3RD FLOOR
MIAMI, FL 33132 FL

New Principal Place of Business:

Current Mailing Address:

111 NE 1ST ST
3RD FLOOR
MIAMI, FL 33132 FL

New Mailing Address:

FEI Number: 27-3495089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSTEN, WERNER
111 NE 1ST ST
3RD FLOOR
MIAMI, FL FL 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: INGRID, SERNA
Address: 111 NE 1ST ST, 3RD FLOOR
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: CARSTEN, WERNER
Address: 111 NE 1ST ST 3RD FLOOR
City-St-Zip: MIAMI, FL 33132

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: CARSTEN WERNER

MGRM

04/30/2012

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