

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098722

Entity Name: OFFICE1E-SHOP L.L.C.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

501 SO FLAGLER DR
UNIT 302
W PALM BEACH, FL 33401

Current Mailing Address:

501 SO FLAGLER DR
UNIT 302
W PALM BEACH, FL 33401

New Principal Place of Business:

701 SO OLIVE AVE
1603
W PALM BEACH, FL 33401

New Mailing Address:

701 SO OLIVE AVE
1603
W PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFICE 1 SUPERSTORES INTERNATIONAL, INC.
501 SO FLAGLER DR
UNIT 3202
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

OFFICE 1 SUPERSTORES INTERNATIONAL, INC.
701 SO OLIVE AVE
1603
W PALM BEACH, FL 33401 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BACCASH, MARK
Address: 701 SO OLIVE AVE, UNIT 1603
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: BACCASH, JULIAN
Address: 701 SO OLIVE AVE, UNIT 1603
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK BACCASH

CEO

02/17/2011

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