

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062977

FILED
Feb 29, 2012
Secretary of State

Entity Name: OFFICE NOW, LLC

Current Principal Place of Business:

1750 NW 107TH AVENUE
MEZZ NORTH
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1750 NW 107TH AVENUE
MEZZ NORTH
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-2459072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADMINISTRADORA LOS CAMPITOS, CORP
1750 NW 107TH AVENUE
STE 3
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ADMINISTRADORA LOS CAMPITOS, CORP
1750 NW 107TH AVENUE
MEZZ NORTH
MIAMI, FL 33172 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: ADMINISTRADORA LOS CAMPITOS, CORP.

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADMINISTRADORA LOS CAMPITOS, CORP
Address: 1750 NW 107TH AVENUE, MEZZ NORTH
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: VANMARCKE, MYRIAM I
Address: 1750 NW 107 TH AVENUE, MEZZ NORTH
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: MUHAMMAD, JUAN P
Address: 1750 NW 107 TH AVENUE, MEZZ NORTH
City-St-Zip: MIAMI, FL 33172

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: JUAN PABLO MUHAMMAD WULFF

MGR

02/29/2012

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