2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071576

Entity Name: THE-ARCHIVE.CO LLC

FILED Jan 30, 2012 Secretary of State

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

6600 SW 63RD AVENUE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6600 SW 63RD AVENUE MIAMI, FL 33143

FEI Number: 45-2575258 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:

MAURER, MARIANNA 6600 SW 63RD AVENUE 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: MGMR

Name: MAURER, MARIANNA
Address: 741 NE 116TH STREET
City-St-Zip: BISCAYNE PARK, FL 33161

Title: MGMR

 Name:
 TAFUR, NICOLE

 Address:
 6600 SW 63RD AVENUE

 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: MARIANNA MAURER OWNE 01/30/2012