

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099930

FILED
Jan 16, 2012
Secretary of State

Entity Name: OFF THE MAP, LLC

Current Principal Place of Business:

55 SW 2ND AVENUE
APT. 404
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

55 SW 2ND AVENUE
APT. 404
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-3139205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, NICHOLAS P
55 SW 2ND AVENUE
APT. 404
BOCA RATON, FL 33432 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: PRES
Name: STEPHAN, NICHOLAS P
Address: 55 SW 2ND AVE APT 404
City-St-Zip: BOCA RATON, FL 33432 US

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: NICHOLAS STEPHAN

MR

01/16/2012

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