2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142436

Entity Name: VIRTUAL OFFICE 888 LLC

FILED Apr 06, 2012 Secretary of State

Date

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

1217 E. CAPE CORAL PKWY UNIT 710

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

12820 103 STREET NW EDMONTON, AB T5E 4M1 CA

FEI Number: 99-0371928 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 18952 NORTH DALE MABRY HWY SUITE 102 LUTZ, FL 33548 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 YVONNE WALSH, M. A

 Address:
 12820 103 STREET NW

 City-St-Zip:
 EDMONTON, AB T5E 4M1 CA

Title: MGRM

 Name:
 WALSH, DAVID R

 Address:
 12820 103 STREET NW

 City-St-Zip:
 EDMONTON, AB T5E 4M1 CA

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: MAY WALSH MGRM 04/06/2012