2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142956

Entity Name: VIRTUAL OFFICE 731 LLC

FILED Feb 09, 2012 Secretary of State

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

1217 E CAPE CORAL PKWY UNIT 707 CAPE CORAL, FL 33904 U

Current Mailing Address: New Mailing Address:

7116 80 STREET NW EDMONTON, AB T6C 2S4 CA

FEI Number: 99-0371879 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEFEBVRE, ERNEST

 Address:
 7116 80 STREET NW

 City-St-Zip:
 EDMONTON, AB T6C 2S4 CA

Title: MGRM

 Name:
 LEFEBVRE, JANET

 Address:
 7116 80 STREET NW

 City-St-Zip:
 EDMONTON, AB T6C 2S4 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: ERNEST LEFEBVRE MGRM 02/09/2012