

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005163

FILED
Mar 15, 2011
Secretary of State

Entity Name: TURN KEY OFFICE RELOCATION SERVICES, LLC

Current Principal Place of Business:

2424 NORTH FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2424 NORTH FEDERAL HWY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3417528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AJMO, MARISA
2424 NORTH FEDERAL HWY
BOCA RATON, FL 33431 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: MGRM
Name: RUBENSTEIN, STEVEN R
Address: 2424 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

Title: SEC
Name: ZELVIN, JAMIE G
Address: 2121 WAUKEGAN ROAD
City-St-Zip: BANNOCKBURN, IL 60015

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: JAMIE G. ZELVIN

SEC

03/15/2011

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