2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003776

Entity Name: AOA OFFICE, LLC

FILED Apr 19, 2012 Secretary of State

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

C/O ADLER GROUP INC. 1400 NW 107TH AVENUE, 5TH FLOOR DORAL, FL 33172

Current Mailing Address: New Mailing Address:

C/O ADLER GROUP INC. 1400 NW 107TH AVENUE, 5TH FLOOR DORAL, FL 33172

FEI Number: 26-3152427 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:

SMITHER, ROBERT M 1400 NW 107TH AVENUE 5TH FL MIAMI, FL 33172 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: ADLER OFFICES ASSOCIATES, LTD.

Address: C/O ADLER GROUP INC. City-St-Zip: DORAL, FL 33172

Title: F

Name: ADLER, MICHAEL M

Address: 1400 NW 107TH AVE 5TH FLOOR

City-St-Zip: MIAMI, FL 33172

Title: EVP

Name: ADLER, MATTHEW L

Address: 1400 NW 107TH AVE 5TH FLOOR

City-St-Zip: MIAMI, FL 33172

Title: EVP

Name: HARRIS, BRETT W

Address: 1400 NW 107TH AVE 5TH FLOOR

City-St-Zip: MIAMI, FL 33172

Title: VP/T

Name: SMITHER, ROBERT

Address: 1400 NW 107TH AVE 5TH FLOOR

City-St-Zip: MIAMI, FL 33172

Title: S

Name: SMITHER, ROBERT M

Address: 1400 NW 107TH AVE 5TH FLOOR

City-St-Zip: MIAMI, FL 33172

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: ROBERT M. SMITHER VPTS 04/19/2012