

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003605

FILED
Feb 15, 2012
Secretary of State

Entity Name: OFFICE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

TWO CONCOURSE PARKWAY, SUITE 155
ATLANTA, GA 30328

New Principal Place of Business:

1340 HAMLET AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

TWO CONCOURSE PARKWAY, SUITE 155
ATLANTA, GA 30328

New Mailing Address:

1340 HAMLET AVENUE
CLEARWATER, FL 33756

FEI Number: 27-3234559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: PETERS, NICHOLAS
Address: TWO CONCOURSE PARKWAY, SUITE 155
City-St-Zip: ATLANTA, GA 30328

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 PETERS

MGR

02/15/2012

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