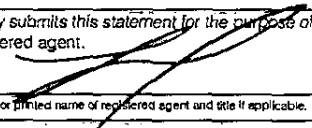
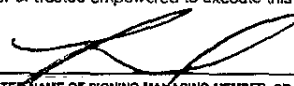


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 28, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000006148		
1. Entity Name OPUSTONE, L.L.C.		
Principal Place of Business 3200 N.W. 77TH COURT MIAMI, FL 33122	Mailing Address 3200 N.W. 77TH COURT MIAMI, FL 33122	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent SCHIGIEL, LEON 3200 N.W. 77TH COURT MIAMI, FL 33122		DO NOT WRITE IN THIS SPACE
5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		
Filing Fee is \$50.00 Due by May 1, 2004		03222004No Chg-LLC CR2E083 (10/03) 4. FEI Number 65-1127413 5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required U000000134901 04/28/04-80036-017 50.00
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SCHIGIEL, LEON 3200 NW 77 COURT MIAMI, FL 33122	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		