

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006148

Entity Name: OPUSTONE, L.L.C.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

3200 N.W. 77TH COURT
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3200 N.W. 77TH COURT
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1127413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHIGIEL, LEON
3200 N.W. 77TH COURT
MIAMI, FL 33122 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 () Delete
Name: SCHIGIEL, LEON
Address: 3200 NW 77 COURT
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEON SCHIGIEL

MM

06/30/2006

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