

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 24, 2008
Secretary of State**

DOCUMENT# L04000040282

Entity Name: OPRE, LLC

Current Principal Place of Business:

C/O ALAN J. MARCUS
20803 BISCAYNE BLVD., STE. 301
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O ALAN J. MARCUS
20803 BISCAYNE BLVD., STE. 301
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1866043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MICHAEL
1805 NE 118 ROAD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180 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: ALAN J. MARCUS, ESQ. 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, MICHAEL
Address: 1805 N.E. 118TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, MICHAEL
Address: 624 GOLDMINE RIDGE LANE
City-St-Zip: NORTH WILKESBORO, NC 28659

I hereby certify that the information supplied with this filing does not qualify 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: ALAN J. MARCUS, ESQ. RA 04/24/2008

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