

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040282

FILED
Jan 13, 2010
Secretary of State

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:

19101 MYSTIC POINT DR.
#1101
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

19101 MYSTIC POINT DR.
#1101
AVENTURA, FL 33180

FEI Number: 20-1866043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180 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: MGRM
Name: MARTINEZ, MICHAEL
Address: 1760 EDGEWOOD ROAD
City-St-Zip: WILKESBORO, NC 28697

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: MICHAEL MARTINEZ

MM

01/13/2010

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