

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022622

FILED
Feb 20, 2012
Secretary of State

Entity Name: OP 206 & 306, LLC

Current Principal Place of Business:

666 71ST ST
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

666 71ST ST
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-2525645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
18851 NE 29TH AVE, STE 900
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: MGR
Name: LIPS, ALAN
Address: 666 71ST ST
City-St-Zip: MIAMI BEACH, FL 33141

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: ALAN LIPS

MGR

02/20/2012

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