

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111934

Entity Name: OP 54, L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1733 WEST FLETCHER AVENUE
TAMPA, FL 33612

New Principal Place of Business:

8902 N DALE MABRY HWY, STE 200
TAMPA, FL 33614

Current Mailing Address:

1733 WEST FLETCHER AVENUE
TAMPA, FL 33612

New Mailing Address:

8902 N DALE MABRY HWY, STE 200
TAMPA, FL 33614

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDS, MICHAEL J
1733 WEST FLETCHER AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LEEDS, MICHAEL J
8902 N DALE MABRY HWY, STE 200
TAMPA, FL 33614 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: MICHAEL J. LEEDS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICE, MITCHELL F
Address: 8902 N DALE MABRY HWY, STE 200
City-St-Zip: TAMPA, FL 33614

Title: MGR
Name: LEEDS, MICHAEL J
Address: 8902 N DALE MABRY HWY, STE 200
City-St-Zip: TAMPA, FL 33614

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: MITCHELL F RICE

MGR

04/29/2011

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