

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056957

FILED
Apr 19, 2011
Secretary of State

Entity Name: OPM PONCE BRANCH LLC

Current Principal Place of Business:

1516 CERTOSA AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1516 CERTOSA AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-2805705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, L. ROBERT
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

THE ELIAS LAW FIRM, PLLC
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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: ROBERT ELIAS

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHIRO, SAMI
Address: 822 MERIDIAN LANE
City-St-Zip: HOLLYWOOD, FL 33019 US

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: SAMI SHIRO

MGR

04/19/2011

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