

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047371

Entity Name: OPUS 1605, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

THE PAVILION CONDOMINIUM, SUITE 1605
5601 COLLINS AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

THE PAVILION CONDOMINIUM, SUITE 1605
5601 COLLINS AVE
MIAMI BEACH, FL 33140

FEI Number: 99-0368402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PONCE DE LEON, LIDIA G
THE PAVILION CONDOM
5601 COLLINS AVE
MIAMI BEACH, FL 33140 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: LIDIA G PONCE DE LEON

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OPUS 1605 LLC
Address: 5601 COLLINS AVE., SUITE 1605
City-St-Zip: MIAMI BEACH, FL 33140

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: LIDIA G PONCE DE LEON

MGR

02/22/2012

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