2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064764

Entity Name: OPA OPA SALES, LLC

Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12641 NW 32 PLACE 7900 HARBOR ISLAND DR. SUNRISE, FL 33323

UNIT 602

NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

12641 NW 32 PLACE 7900 HARBOR ISLAND DR. SUNRISE, FL 33323 **UNIT 602**

NORTH BAY VILLAGE, FL 33141

FEI Number: 80-0733545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRABAL, JEANNETTE ESQ 5001 SW 74 COURT, STE. 101 MIAMI, FL 33155

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:

MIRAGLIA, MICHELE A Name:

Address: 7900 HARBOR ISLAND DR, UNIT 602 City-St-Zip: NORTH BAY VILLAGE, 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 Statues.

04/23/2012 SIGNATURE: MICHELE MIRAGLIA **MGR**