

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110514

FILED
Jul 19, 2012
Secretary of State

Entity Name: OPUS BUSINESS CENTERS, LLC

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 213
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7
SUITE 213
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 37-1653147 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CES CORPORATE HOLDINGS LLC
20283 STATE ROAD 7
SUITE 213
BOCA RATON, FL FL 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: MGRM
Name: CES CORPORATE HOLDINGS LLC
Address: 20283 STATE ROAD 7, SUITE 213
City-St-Zip: BOCA RATON, FL 33498 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: CES CORPORATE HOLDINGS MGRM 07/19/2012

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