2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000158

Entity Name: OPA LOCKA INVESTMENTS, LLC

FILED Apr 06, 2005 Secretary of State

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

14475 N.W. 26TH AVE. OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

14475 N.W. 26TH AVE. OPA LOCKA, FL 33054

FEI Number: 03-0374864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOLANOS, JOSE A 2121 PONCE DE LEON BLVD., STE. 600 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

VP () Delete Title: MGR (X) Change () Addition

 Name:
 REVILLA, ENRIQUE
 Name:
 REVILLA, ENRIQUE

 Address:
 7844 SW 88 CT
 Address:
 7844 SW 88 CT

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

Title: P () Delete Title: MGRM (X) Change () Addition

 Name:
 CRUZ, VICTOR V
 Name:
 CRUZ, VICTOR V

 Address:
 16110 SAMPSON CIRCLE
 Address:
 16110 SAMPSON CIRCLE

 City-St-Zip:
 FORT LAUDERDALE, FL 33331
 City-St-Zip:
 FORT LAUDERDALE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VICTOR V CRUZ MGRM 04/06/2005