

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000158

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: OPA LOCKA INVESTMENTS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 03-0374864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOLANOS, JOSE A  
2121 PONCE DE LEON BLVD., STE. 600  
CORAL GABLES, FL 33134 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: MGR ( ) Delete  
Name: REVILLA, ENRIQUE  
Address: 7844 SW 88 CT  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: CRUZ, VICTOR V  
Address: 16110 SAMPSON CIRCLE  
City-St-Zip: FORT LAUDERDALE, FL 33331

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 CRUZ

MGR

04/23/2009

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