

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004970

Entity Name: OPH/JENSEN BEACH REALTY, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2240 SW 70TH AVENUE
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2240 SW 70TH AVENUE
DAVIE, FL 33317

New Mailing Address:

FEI Number: 26-0188852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNAWAY, MICHAEL P
500 EAST BROWARD BLVD SUITE 1950
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

HAMAWAY, MICHAEL P
500 EAST BROWARD BLVD SUITE 1950
FORT LAUDERDALE, FL 33394 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: MICHAEL P. HAMAWAY

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAMELHAIR, STEVEN R
Address: 2240 SW 70TH AVENUE
City-St-Zip: DAVIE, FL 33317

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: STEVEN R. KAMELHAIR

MGR

01/18/2011

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