

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085929

FILED
Mar 11, 2011
Secretary of State

Entity Name: 1507 O.P., L.L.C.

Current Principal Place of Business:

8490 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328 US

New Principal Place of Business:

3101 SOUTH OCEAN DRIVE
#1507
HOLLYWOOD BEACH, FL 33019 US

Current Mailing Address:

8490 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328 US

New Mailing Address:

3101 SOUTH OCEAN DRIVE
#1507
HOLLYWOOD BEACH, FL 33019 US

FEI Number: 51-0620066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA,RIOS & MARRERO,PA
8360 W FLAGLER ST
200
MIAMI, FL 33144 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: PICHARDO NAVARRO, CARLOS J
Address: 8360 W FLAGLER ST,STE 200
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM
Name: CHESNEAU, LUISA M
Address: 8360 W FLAGLER ST,STE 200
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM
Name: PICHARDO NAVARRO, STEFANIA J
Address: 8360 W FLAGLER ST,STE 200
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM
Name: PICHARDO COVA, VIVIANA J
Address: 8360 W FLAGLER ST,STE 200
City-St-Zip: MIAMI, FL 33144 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: CARLOS JOSE PICHARDO

MGRM

03/11/2011

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