2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085929

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

FILED Feb 13, 2012 Secretary of State

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

3101 SOUTH OCEAN DRIVE

#1507

HOLLYWOOD BEACH, FL 33019 US

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

LIMA,RIOS & MARRERO,PA 8360 W FLAGLER ST 200 MIAMI, FL 33144 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PICHARDO, JOSE L

Address: 3101 SOUTH OCEAN DRIVE #1507 City-St-Zip: HOLLYWOOD BEACH, FL 33019 US

Title: MGRM

Name: CHESNEAU, LUISA M

Address: 3101 SOUTH OCEAN DRIVE #1507 City-St-Zip: HOLLYWOOD BEACH, FL 33019 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 Statues.

SIGNATURE: PICHARDO SALAZAR JOSE LUIS MGRM 02/13/2012