2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000158

Entity Name: OPA LOCKA INVESTMENTS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 03-0374864 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Apr 25, 2013

Secretary of State

CC0477094653

Authorized Person(s) Detail:

Title MGR

GR Title MGRM

Name REVILLA, ENRIQUE Name CRUZ, VICTOR V

Address 7844 SW 88 CT Address 15103 TATENSHALL TRAIL

City-State-Zip: MIAMI FL 33173 City-State-Zip: SOUTHWEST RANCHES FL 33331

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR CRUZ MGRM 04/25/2013