

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037074

Entity Name: OPF INVESTMENT LLC

Current Principal Place of Business:

3003 OAKBROOK DR
WESTON, FL 33332

Current Mailing Address:

3003 OAKBROOK DR
WESTON, FL 33332 US

FEI Number: 27-2287571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
1267 S PINE ISLAND RD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

| | | | |
|-----------------|------------------|-----------------|------------------|
| Title | MGR | Title | MGR |
| Name | DOCE, CARLOS | Name | DOCE, MORELLA B |
| Address | 3003 OAKBROOK DR | Address | 3003 OAKBROOK DR |
| City-State-Zip: | WESTON FL 33332 | City-State-Zip: | WESTON FL 33332 |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS DOCE

MGR

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date