2015 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

FILED Mar 17, 2015

Secretary of State

CC2960034653

Authorized Person(s) Detail:

Title MGR Title MGR

NameDOCE, CARLOSNameDOCE, MORELLA BAddress3003 OAKBROOK DRAddress3003 OAKBROOK DRCity-State-Zip:WESTON FL 33332City-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: DOCE, CARLOS MGR 03/17/2015