2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047371

Entity Name: OPUS 1605, LLC

FILED Feb 24, 2014 **Secretary of State** CC2781900541

Current Principal Place of Business:

THE PAVILION CONDOMINIUM, SUITE 1605 5601 COLLINS AVE MIAMI BEACH, FL 33140

Current Mailing Address:

503 E. DILIDO DR.

MIAMI BEACH, FL 33139 US

FEI Number: 99-0368402 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PONCE DE LEON, LIDIA G 503 E. DILIDO DR. MIAMI BEACH, FL 33139 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

PONCE DE LEON, LIDIA G Name

Address 503 E. DILIDO DR

City-State-Zip: MIAMI BEACH FL 33139

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.