2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000141699

Entity Name: OP GROUP AMERICA, LLC

Current Principal Place of Business:

CCS 315039 P.O BOX 025323

MIAMI, FL 33102

Current Mailing Address:

CCS 315039 P.O BOX 025323 MIAMI, FL 33102 US

FEI Number: 90-1027826 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OJEDA, ALCIDES 90 SW 3RD ST 2807 MIAMI, FL 33130 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 11, 2015

Secretary of State

CC5810526883

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

OJEDA. ALCIDES Name Name PILCHIK. MARIA

Address 90 SW 3RD ST APT 2807 Address 90 SW 3RD ST APT 2807

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title MGRM

Name OJEDA, NELSON

Address 90 SW 3RD ST APT 2807

City-State-Zip: MIAMI FL 33130

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: OJEDA, ALCIDES Electronic Signature of Signing Authorized Person(s) Detail MANAGER

03/11/2015

Date