

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012818

FILED
Jan 13, 2012
Secretary of State

Entity Name: OPH/PLANTATION REALTY, L.C.

Current Principal Place of Business:

500 EAST BROWARD BOULEVARD, SUITE 1950
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

500 EAST BROWARD BOULEVARD
SUITE 1950
FT. LAUDERDALE, FL 33394

Current Mailing Address:

500 EAST BROWARD BOULEVARD, SUITE 1950
FT. LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 65-1121391 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMAWAY, MICHAEL
500 EAST BROWARD BOULEVARD, SUITE 1950
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

HAMAWAY, MICHAEL P
500 EAST BROWARD BOULEVARD, SUITE 1950
FT. LAUDERDALE, FL 33394 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: MICHAEL P. HAMAWAY

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAMELHAIR, STEVEN R
Address: 2240 SW 70 AVE SUITE D
City-St-Zip: DAVIE, FL 33317

I hereby certify that the information indicated on this 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.

SIGNATURE: STEVEN R. KAMELHAIR

MGR

01/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date