2003 LIMITED LIABILITY COMPANY

FILED May 22, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # L0000015433 05-22-2003 90038 046 ****50.00 1. Entity Name IOPI USA, LLC Principal Place of Business Mailing Address 1730 MAIN STREET SUITE 228 1730 MAIN STREET SUITE 228 WESTON FL 33327 WESTON FL 33327 2. Principal Place of Business 3. Mailing Address 12711 West Sunrise Blud Sunrise Blud West Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES <u> Ounrise</u> ounrise Applied For City & State City & State 4. FEI Number 65-1067158 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALVAREZ, MARIA.T. 566 STONEMONT DR. WESTON FL 33326 Zip Code The above named entity subpatis this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE ad Agent signature required when reinstating) Signature, typed or FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS ☐ Addition Change Detete TITLE NAME NAME ALVAREZ, CARLOS STREET ADDRESS STREET ADDRESS 12711 WEST SUNRISE BLVD. CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP . I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

Date