

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014170

Entity Name: OPUS18 LLC

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 1016
CORAL GABLES, FL 331340000

New Principal Place of Business:

PO BOX 143669
CORAL GABLES, FL 33114

Current Mailing Address:

2655 LEJEUNE ROAD
SUITE 1016
CORAL GABLES, FL 331340000

New Mailing Address:

PO BOX 143669
CORAL GABLES, FL 33114

FEI Number: 52-2338643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, GARY
2655 LEJEUNE RD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WINER, GARY
3276 TREASURE TROVE LN
COCONUT GROVE, FL 33133 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:

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: WINER, GARY
Address: 2655 LEJEUNE RD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINER, GARY
Address: 3276 TREASURE TROVE LN
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GARY WINER

MGR

07/06/2004

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