

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000158

FILED
Apr 06, 2005
Secretary of State

Entity Name: OPA LOCKA INVESTMENTS, LLC

Current Principal Place of Business:

14475 N.W. 26TH AVE.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

14475 N.W. 26TH AVE.
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 03-0374864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, JOSE A
2121 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: VP () Delete
Name: REVILLA, ENRIQUE
Address: 7844 SW 88 CT
City-St-Zip: MIAMI, FL 33173

Title: P () Delete
Name: CRUZ, VICTOR V
Address: 16110 SAMPSON CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REVILLA, ENRIQUE
Address: 7844 SW 88 CT
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: CRUZ, VICTOR V
Address: 16110 SAMPSON CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33331

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: VICTOR V CRUZ

MGRM

04/06/2005

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