

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001608

Entity Name: OPMTGE LLC

FILED  
Apr 18, 2006  
Secretary of State

## Current Principal Place of Business:

980 FEDERAL HIGHWAY  
SUITE 205  
BOCA RATON, FL 33432

## New Principal Place of Business:

PO BOX 810817  
BOCA RATON, FL 33481

## Current Mailing Address:

980 FEDERAL HIGHWAY  
SUITE 205  
BOCA RATON, FL 33432

## New Mailing Address:

PO BOX 810817  
BOCA RATON, FL 33481

FEI Number: 26-0016372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARD ROSSI PA  
980 FEDERAL HIGHWAY  
SUITE 205  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

RSK REGISTERED AGENTS INC  
17674 SCARSDALE WAY  
BOCA RATON, FL 33496 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: RONALD KANIUK, P

04/18/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KANIUK, LOIS  
Address: 980 FEDERAL HIGHWAY SUITE 205  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KANIUK, LOIS  
Address: PO BOX 810817  
City-St-Zip: BOCA RATON, FL 33481

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LOIS KANIUK

MGRM

04/18/2006

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