

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000001608

FILED
Feb 07, 2003
Secretary of State

Entity Name: OPMTGE LLC

Current Principal Place of Business:

980 FEDERAL HIGHWAY
SUITE 205
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

980 FEDERAL HIGHWAY
SUITE 205
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-0016372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY A. TAPLIN, P.A.
1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RICHARD ROSSI PA
980 FEDERAL HIGHWAY
SUITE 205
BOCA RATON, FL 33432 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: RICHARD A. ROSSI

02/07/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORENO, JOHN C
Address: 980 FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORENO, JOHN C
Address: 980 FEDERAL HIGHWAY SUITE 205
City-St-Zip: BOCA RATON, FL 33432

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: JOHN C MORENO

MGR

02/07/2003

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