

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016142

Entity Name: OPUS 5 LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

5060 WEST ATLANTIC AVE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

5050 TOWN CENTER CIRCLE
245
BOCA RATON, FL 33486 US

Current Mailing Address:

16370 VIA FONTANA
C/O B BLUM
DELRAY BEACH, FL 33484 US

New Mailing Address:

5050 TOWN CENTER CIRCLE
245
BOCA RATON, FL 33486 US

FEI Number: 45-0481509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, BRUCE S
16370 VIA FONTANA
DELRAY BEACH, FL 33484 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/MANAGERS:

Title: MGRM () Delete
Name: BLUM, BRUCE S
Address: 16370 VIA FONTANA
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM (X) Delete
Name: 325 BOCA BISTRO LLC,
Address: 5060 WEST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAPOPORT, BURTON M
Address: 16850 JOG ROAD # 101
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BURTON M RAPOPORT

MGRM

01/16/2006

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