

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016142

FILED
Apr 19, 2011
Secretary of State

Entity Name: OPUS 5 LLC

Current Principal Place of Business:

5050 TOWN CENTER CIRCLE
245
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

5050 TOWN CENTER CIRCLE
245
BOCA RATON, FL 33486 US

New Mailing Address:

3200 AIRPORT ROAD
BOCA RATON, FL 33431 US

FEI Number: 45-0481509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPOPORT, BURTON M
5050 TOWN CENTER CIR
SUITE 245
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RAPOPORT, BURTON M
16850 JOG ROAD # 101
DELRAY BEACH, FL 33446 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 RAPOPORT

MGRM

04/19/2011

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