

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L02000032117

1. Entity Name
OPUS REX, L.L.C.



Principal Place of Business
C/O RICHARD J ALAN CAHAN
5201 BLUE LAGOON DRIVE STE. 100
MIAMI, FL 33126

Mailing Address
C/O RICHARD J ALAN CAHAN
5201 BLUE LAGOON DRIVE STE. 100
MIAMI, FL 33126
XXXXXX

DO NOT WRITE IN THIS SPACE

**FILED
Apr 19, 2004 8:00 am
Secretary of State**

04-19-2004 90030 015 ****50.00

24046486



01062004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 43-1992197	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

6. Name and Address of Current Registered Agent
CAHAN, RICHARD J
5201 BLUE LAGOON DRIVE STE. 100
MIAMI, FL 33126
XXXXXX
121 Alhambra Plaza, Suite 1000
Coral Gables, FL 33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR X011SAKXARXX Gary T. Bojtesak 6334 VISTA DEL MAR PLAYA DEL REY, CA 90293
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3-1-04

Date

Daytime Phone #