2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034161

Entity Name: OPAL MANAGEMENT, LLC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 N. OCEAN BLVD. APARTMENT 505S FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2001 N. OCEAN BLVD. APARTMENT 505S FORT LAUDERDALE, FL 33305

FEI Number: 51-0440510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRINLEY, PAUL T ESQ. 1675 PALM BEACH LAKES BLVD. STE. 700 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAMIREZ, RAMON

Address: 2001 N. OCEAN BLVD., APARTMENT 505S City-St-Zip: FORT LAUDEDALE, FL 33305 FL

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 Statues.

SIGNATURE: RAMON RAMIREZ MGR 04/15/2010