2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024159

Entity Name: LOPAC SERVICES, LLC

FILED Feb 27, 2009 Secretary of State

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

8545 NW 68 STR. 2300 WEST SAMPLE ROAD MIAMI, FL 33166 US

SUITE 102

POMPANO BEACH, FL 33073 US

Current Mailing Address: New Mailing Address:

C/O HJ HOLDING CORP 8275 NW 80TH STREET MIAMI, FL 33166

FEI Number: 06-1700489 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:

SCHATZ, RICHARD E %STEARNS WEAVER MILLER WEISSLER ALHADEFF 150 W FLAGLER ST MIAMI, FL 33130 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: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

HICKEY, EDWIN W Name: Name: Address: 8275 NW 80TH STREET Address: City-St-Zip: MIAMI, FL 33166 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LORI S. HORSLEY **BKKP** 02/27/2009