

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055761

Entity Name: OPUS CAPITAL GROUP, LLC

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

2550 NW 72 AVENUE
STE. 110
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

13800 SW 8 STREET
STE. 259
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-1213737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VALDES, TONY CPA
2550 NW 72 AVENUE
STE. 110
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

VALDES, TONY CPA
2550 NW 72 AVENUE
STE. 111
MIAMI, FL 33122 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: TONY VALDES

05/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHAVEZ-KATSABANIS, MARIA
Address: 13800 SW 8 STREET STE 259
City-St-Zip: MIAMI, FL 33184 US

Title: MGRM (X) Delete
Name: HERNANDEZ, JOSEPH
Address: 13800 SW 8 STREET STE 259
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NATIONWIDE ENTERPRIS, ES, INC.
Address: 13800 SW 8TH ST. SUITE 259
City-St-Zip: MIAMI, FL 33184 US

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 Section 119.07(3)(i), 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: JOSEPH HERNANDEZ

D

05/13/2005

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