2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015570

Entity Name: NEXT OPPORTUNITY, LLC

FILED Jan 29, 2011 Secretary of State

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

750 SOUTH OCEAN BLVD.

SUITE 7N

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

750 S OCEAN BLVD SUITE 7N

BOCA RATON, FL 33432 US

FEI Number: 06-1723031 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:

SMITH, GREGORY D GREGORY 750 SOUTH OCEAN BLVD. SUITE 7N BOCA RATON, FL 33432 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: MGRM

Name: SMITH, GREGORY D GREGORY
Address: 750 SOUTH OCEAN BLVD., SUITE 7-N

City-St-Zip: BOCA RATON, FL 33432 US

Title: MS

Name: GOODNIGHT, LESLIE ASSIST Address: 214 WAYNESBURG ROAD City-St-Zip: WASHINGTON, PA 15301 US

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: GREGORY D SMITH MGRM 01/29/2011