

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016412

FILED
Apr 04, 2005
Secretary of State

Entity Name: OPPORTUNITY KNOCKS INVESTMENTS LLC

Current Principal Place of Business:

2141 UNIVERSITY DRIVE, STE. 214
CORAL SPRINGS, FL 33073

New Principal Place of Business:

5003 PEBBLEBROOK WAY
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2141 UNIVERSITY DRIVE, STE. 214
CORAL SPRINGS, FL 33073

New Mailing Address:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 US

FEI Number: 36-4549044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENFELD, KEN
2141 UNIVERSITY DRIVE, STE. 214
CORAL SPRINGS, FL 33073 US

Name and Address of New Registered Agent:

HILSMAN, CHRISTINA
85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 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: CHRISTINA HILSMAN

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORMANDO, TONY
Address: 2141 UNIVERSITY DRIVE, STE. 214
City-St-Zip: CORAL SPRINGS, FL 33073

Title: MGRM () Delete
Name: RUBENFELD, KEN
Address: 2141 UNIVERSITY DRIVE, STE. 214
City-St-Zip: CORAL SPRINGS, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORMANDO, TONY
Address: 5003 PEBBLEBROOK WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM (X) Change () Addition
Name: RUBENFELD, KEN
Address: 5003 PEBBLEBROOK WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

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: KEN RUBENFELD

MGRM

04/04/2005

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