2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027125

Entity Name: OPC INVESTMENTS, LLC

FILED Apr 21, 2011 Secretary of State

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

2059 S PENINSULA DR

DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

PO BOX 265066

DAYTONA BEACH, FL 32126 US

FEI Number: 20-0981955 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:

TIEN, CHIUNG C CPA 2059 S PENINSULA DR DAYTONA REACH EL 32

DAYTONA BEACH, FL 32118 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: COSTA, OLGA
Address: PO BOX 265066

City-St-Zip: DAYTONA BEACH, FL 32126

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: OLGA COSTA MNGR 04/21/2011