

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077770

Entity Name: OPAL SINGER ISLAND, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

7112 N.W. 68TH DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

2001 N. OCEAN BLVD.
APARTMENT 505S
FORT LAUDERDALE, FL 33305

Current Mailing Address:

7112 N.W. 68TH DRIVE
PARKLAND, FL 33067

New Mailing Address:

2001 N. OCEAN BLVD.
APARTMENT 505S
FORT LAUDERDALE, FL 33305

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RAMON
7112 N.W. 68TH DRIVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

RAMIREZ, RAMON
2001 N. OCEAN BLVD.
APARTMENT 505S
FORT LAUDERDALE, FL 33305 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:

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMIREZ, RAMON
Address: 7112 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMIREZ, RAMON
Address: 2001 N. OCEAN BLVD. #505S
City-St-Zip: FORT LAUDERDALE, FL 33305 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RAMON RAMIREZ

MGRM

04/12/2006

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