

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092089

FILED
Jul 05, 2006
Secretary of State

Entity Name: OPM VENTURES 1, L.L.C.

Current Principal Place of Business:

17936 VILLA CLUB WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17936 VILLA CLUB WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

BETENSKY, GARY S ESQ.
RICHTMAN GREER WEIL BRUMBAUGH MIRABITO & CH
250 AUSTRALIAN AVENUE SOUTH, SUITE 1504
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: MANOLAKOS, AMY
Address: 17936 VILLA CLUB WAY
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BOTWINICK, LINDA L
Address: 10577 MAPLE CHASE DR.
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Change (X) Addition
Name: BOTWINICK, ALLAN N
Address: 10577 MAPLE CHASE DR.
City-St-Zip: BOCA RATON FL., FL 33498

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: LINDA BOTWINICK

MGR

07/05/2006

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