

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016521

Entity Name: O.P. 500, L.L.C.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

C/O ROSA M. DE LA CAMARA
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O ROSA M. DE LA CAMARA
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CAMARA, ROSA M
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: VALVERDE, HECTOR
Address: 7225 S.W. 101 COURT
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: DE LA CAMARA, ROSA
Address: 121 ALHAMBRA PLAZA, 10TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DE LA CAMARA, ROSA M
Address: 121 ALHAMBRA PLAZA, 10TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: ROSA M. DE LA CAMARA

MGR

04/29/2006

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