

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042211

FILED
Apr 20, 2006
Secretary of State

Entity Name: OPA-LOCKA PROPERTIES, L.L.C.

Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD, STE 905
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1920 E HALLANDALE BEACH BLVD, STE 802
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD, STE 905
HALLANDALE BEACH, FL 33009

New Mailing Address:

1920 E HALLANDALE BEACH BLVD, STE 802
HALLANDALE BEACH, FL 33009

FEI Number: 20-3392922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, STE 801
2875 N.E. 191 ST
AVENTURA, FL 33180 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: MIZRAHI, ALBERTO
Address: 1920 E HALLANDALE BEACH BLVD, STE 905
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIZRAHI, ALBERTO
Address: 1920 E HALLANDALE BEACH BLVD, STE 802
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ALBERTO MIZRAHI

OWNE

04/20/2006

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