

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088377

Entity Name: OP 801, LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

421 SOUTH ATLANTIC AVE
UNIT 801
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

311 WEST SABAL PALM PL
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-3431695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAOUK, AYMAN A
311 W SABAL PALM PL
LONGWOOD, FL 32779 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: MGRM
Name: DAOUK, AYMAN A
Address: 311 WEST SABAL PALM PL
City-St-Zip: LONGWOOD, FL 32779

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 Statutes.

SIGNATURE: AYMAN DAOUK

MGRM

01/17/2010

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