

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089371

Entity Name: OPH BOYNTON, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

3580 ROCKERMAN RD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3580 ROCKERMAN RD
MIAMI, FL 33133

New Mailing Address:

FEI Number: 57-1224649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURI, YAMIL
3580 ROCKERMAN RD
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KURI, YAMIL
3580 ROCKERMAN RD
MIAMI, FL 33133 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: YAMIL KURI

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KURI, YAMIL
Address: 3580 ROCKERMAN RD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

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: YAMIL KURI

MGR

01/10/2006

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