

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098681

FILED
May 05, 2010
Secretary of State

Entity Name: OPM INVESTMENTS, LLC

Current Principal Place of Business:

8211 SW 140TH COURT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8211 SW 140TH COURT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 68-0615991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CRESPO, EDILBERTO JR.
8211 SW 140TH COURT
MIAMI, FL 33183 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
Name: PATINO, DAVID E
Address: 7171 SW 149 AVE
City-St-Zip: MIAMI, FL 33193

Title: MGRM
Name: CRESPO, VICTORIA V
Address: 8211 SW 140 COURT
City-St-Zip: MIAMI, FL 33183

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: EDILBERTO CRESPO

RA

05/05/2010

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