

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085929

FILED
Jan 29, 2010
Secretary of State

Entity Name: 1507 O.P., L.L.C.

Current Principal Place of Business:

8490 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328

New Principal Place of Business:

8490 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328 US

Current Mailing Address:

8490 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328

New Mailing Address:

8490 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, TOMAS
8490 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

LIMA,RIOS & MARRERO,PA
8360 W FLAGLER ST
200
MIAMI, FL 33144 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: LUIS RIOS

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICHARDO NAVARRO, CARLOS J
Address: 8360 W FLAGLER ST,STE 200
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM
Name: CHESNEAU, LUISA M
Address: 8360 W FLAGLER ST,STE 200
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM
Name: PICHARDO NAVARRO, STEFANIA J
Address: 8360 W FLAGLER ST,STE 200
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM
Name: PICHARDO COVA, VIVIANA J
Address: 8360 W FLAGLER ST,STE 200
City-St-Zip: MIAMI, FL 33144 US

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: CARLOS J PICHARDO NAVARRO

MGRM

01/29/2010

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