2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093389

Entity Name: OPULENT GROUP, LLC

Address:

City-St-Zip:

1200 BRICKELL BAY DRIVE APT. 2723

MIAMI, FL 33131 US

FILED Aug 06, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 450 ALTON ROAD 2103 MIAMI BEACH, FL 33139 **New Mailing Address: Current Mailing Address:** 450 ALTON ROAD 2103 MIAMI BEACH, FL 33139 US FEI Number: 56-2612459 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: KULJU, BRIAN M 450 ALTON ROAD 2103 MIAMI BEACH, FL 33139 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KULJU, BRIAN M Name: Name: Address: 450 ALTON ROAD APT. 2103 Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SOROKA, ANTHONY C Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN KULJU MGRM 08/06/2007