

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093389

Entity Name: OPULENT GROUP, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

450 ALTON ROAD  
2103  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

4300 RAVENSWOOD ROAD  
FORT LAUDERDALE, FL 33312 US

## Current Mailing Address:

450 ALTON ROAD  
2103  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 56-2612459      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KULJU, BRIAN M  
450 ALTON ROAD  
2103  
MIAMI BEACH, FL 33139 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 ( ) Delete  
Name: KULJU, BRIAN M  
Address: 450 ALTON ROAD APT. 2103  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Delete  
Name: SOROKA, ANTHONY C  
Address: 1200 BRICKELL BAY DRIVE APT. 2723  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: SOROKA, ANTHONY C  
Address: 1830 S. OCEAN DRIVE APT 4611  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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 M KULJU

MGRM

04/30/2009

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