

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093389

Entity Name: OPULENT GROUP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4300 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

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

Title: MGRM
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 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

MGM

04/30/2010

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