

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093389

Entity Name: OPULENT GROUP, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4300 RAVENSWOOD ROAD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1111 LINCOLN ROAD
400
MIAMI BEACH, FL 33139 US

Current Mailing Address:

450 ALTON ROAD
2103
MIAMI BEACH, FL 33139 US

New Mailing Address:

1830 S. OCEAN DRIVE
4611
HALLANDALE, FL 33139 US

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:

SOROKA, ANTHONY C
1830 S. OCEAN DRIVE
4611
HALLANDALE, 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: ANTHONY SOROKA

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

MGRM

04/28/2011

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