2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103956

Entity Name: NATAN OPALIN LLC

FILED Aug 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20155 NE 38TH COURT 20155 NE 38TH COURT

1002

MIAMI, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20155 NE 38TH COURT C/O L. BARBUSCIO 2699 S. BAYSHORE DR.

1002 300

MIAMI, FL 33180 MIAMI, FL 33133

FEI Number: 20-5769641 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:

OPALIN, NATAN
201 NE 38TH COURT
OPALIN, NATAN
20155 NE 38TH COURT

1002 1002 1002 AVENTURA, FL, FL 33180 US AVENTURA, FL, FL 33180 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: NATAN OPALIN 08/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: OPALIN, NATAN Name: OPALIN, NATAN

 Address:
 20155 NE 38TH COURT 1002
 Address:
 20155 NE 38TH COURT 1002

 City-St-Zip:
 MIAMI, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

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: NATAN OPALIN MGRM 08/20/2007