2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103956

Entity Name: NATAN OPALIN LLC

FILED Jun 15, 2009 Secretary of State

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

20155 NE 38TH COURT 1002 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

C/O L. BARBUSCIO 2699 S. BAYSHORE DR.

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 OPALIN, NATAN

20155 NE 38TH COURT 20155 NE 38TH COURT 1002 1002 AVENTURA, FL, FL 33180 US AVENTURA, 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: 06/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

OPALIN, NATAN Name: Name: Address: 20155 NE 38TH COURT 1002 Address: City-St-Zip: AVENTURA, FL 33180 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: NATAN OPALIN **MGRM** 06/15/2009