

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121309

FILED
Feb 04, 2007
Secretary of State

Entity Name: OPA PARK, LLC

Current Principal Place of Business:

3080 S.W. 38TH COURT
MAIMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3080 S.W. 38TH COURT
MAIMI, FL 33146

New Mailing Address:

FEI Number: 20-8162330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOWITZ, ANDREW L
3080 S.W. 38TH COURT
MAIMI, FL 33146 US

Name and Address of New Registered Agent:

135 STREET GP LLC
3080 S.W. 38TH COURT
MAIMI, FL 33146 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: ANDREW HERSKOWITZ

02/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: GP () Change (X) Addition
Name: 135 STREET GP LLC,
Address: 3080 SW 38TH COURT
City-St-Zip: MIAMI, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW HERSKOWITZ

GP

02/04/2007

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