

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121567

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: GENERATION OPA LOCKA LLC

**Current Principal Place of Business:**

235 MOORE STREET - SUITE 300  
HACKENSACK, NJ 07601

**New Principal Place of Business:**

**Current Mailing Address:**

235 MOORE STREET - SUITE 300  
HACKENSACK, NJ 07601

**New Mailing Address:**

FEI Number: 20-8362520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HOFFMAN, HARVEY B  
4851 TAMIAMI TRAIL NORTH, SUITE 300  
NAPLES, FL 34103 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: MGR ( ) Delete  
Name: GENERATION III HOLDI, NGS L.L.C.  
Address: 235 MOORE STREET - SUITE 300  
City-St-Zip: HACKENSACK, NJ 07601

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: WILLIAM C. HANSON

MGR

01/29/2009

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