

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004480

Entity Name: OPAL PLAZA, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2001 N. OCEAN BLVD.
#S-505
FORT LAUDERDALE, FL 33069

Current Mailing Address:

2001 N. OCEAN BLVD.
#S-505
FORT LAUDERDALE, FL 33069

New Principal Place of Business:

2001 N. OCEAN BLVD.
#S-505
FORT LAUDERDALE, FL 33305

New Mailing Address:

2001 N. OCEAN BLVD.
#S-505
FORT LAUDERDALE, FL 33305

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RAMON
2001 N. OCEAN BLVD.
#S-505
FORT LAUDERDALE, FL 33069 US

Name and Address of New Registered Agent:

RAMIREZ, RAMON
2001 N. OCEAN BLVD.
#S-505
FORT LAUDERDALE, FL 33305 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RAMIREZ, RAMON
Address: 2001 OCEAN BLVD., APART.505S
City-St-Zip: FORT LAUDERDALE, FL 33305

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: RAMON RAMIREZ

MGR

04/25/2008

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