

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010280

Entity Name: OPB MIDTOWN, LLC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

11185 NW 72 TERRACE
DORAL, FL 33172

New Principal Place of Business:

2051 NW 112TH AVENUE
SUITE 114
MIAMI, FL 33172

Current Mailing Address:

11185 NW 72 TERRACE
DORAL, FL 33172

New Mailing Address:

2051 NW 112TH AVENUE
SUITE 114
MIAMI, FL 33172

FEI Number: 20-8349536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLE CALAS, PERLA ESQ
15450 NEW BARN RD SUITE 302
MIAMI LAKES, FL 33014 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: PARDON, ORLANDO
Address: 11185 NW 72 TERRACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PADRON, ORLANDO
Address: 2051 NW 112TH AVENUE, STE 114
City-St-Zip: MIAMI, FL 33172

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: ORLANDO PADRON

MGR

07/21/2008

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