

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030521

FILED  
Jan 31, 2010  
Secretary of State

Entity Name: 2040 OPA LOCKA PLAZA, LLC

**Current Principal Place of Business:**

16850-112 COLLINS AVE 285  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

16850-112 COLLINS AVE 285  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

FEI Number: 20-8927297      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WOLFE, RICHARD C ESQ.  
100 S.E. SECOND STREET, SUITE 3300  
MIAMI, FL 33131 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: MGRM  
Name: BEHAR FAMILY LIMITED PARTNERSHIP  
Address: 16850-112 COLLINS AVE 285  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR  
Name: BEHAR, MOISES  
Address: 16850-112 COLLINS AVE 285  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR  
Name: BEHAR, MERCEDES  
Address: 16850 112 COLLINS AVE 285  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby 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: MOISES BEHAR      MGR      01/31/2010

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