

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030521

FILED
Feb 17, 2011
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:

WOLFE, RICHARD C ESQ.
501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 33131 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:

02/17/2011

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

02/17/2011

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