2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041948

Entity Name: O & P INVESTMENTS, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3840 WINDMILL LAKE RD. 3840 WINDMILL LAKE RD. WESTON, FL 33332 US

Current Mailing Address: New Mailing Address:

3840 WINDMILL LAKE RD.
WESTON, FL 33332
3840 WINDMILL LAKE RD.
WESTON, FL 33332
US

FEI Number: 74-3212168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 US
CARRILLO, OSCAR
3840 WINDMILL LAKE RD.
WESTON, FL 33332 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: OSCAR CARRILLO 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARRILLO, OSCAR

 Address:
 990 LAVENDER CIR

 City-St-Zip:
 WESTON, FL 33327 US

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 Statues.

SIGNATURE: OSCAR CARRILLO MGRM 05/01/2012