

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057327

FILED
Apr 24, 2008
Secretary of State

Entity Name: OPPORTUNITY HOLDING LLC

Current Principal Place of Business:

6216 SW GRAND CANAL DRIVE
MIAMI, FL 33174

New Principal Place of Business:

9216 SW GRAND CANAL DRIVE
MIAMI, FL 33174

Current Mailing Address:

6216 SW GRAND CANAL DRIVE
MIAMI, FL 33174

New Mailing Address:

9216 SW GRAND CANAL DRIVE
MIAMI, FL 33174

FEI Number: 26-0365160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ERNESTO MD
9210 SW GRAND CANAL DRIVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DIAZ, ERNESTO MD
9216 SW GRAND CANAL DRIVE
MIAMI, FL 33174 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, ERNESTO MD
Address: 9210 SW GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, ERNESTO MD
Address: 9216 SW GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

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: ERNESTO DIAZ

P

04/24/2008

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