

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074981

**FILED**  
**Mar 15, 2008**  
**Secretary of State**

**Entity Name:** OPH BOCA, LLC

**Current Principal Place of Business:**

9740 S.W. 148TH AVENUE  
MIAMI, FL 33196

**New Principal Place of Business:**

7146 BERACASA WAY  
BOCA RATON, FL 33433

**Current Mailing Address:**

9740 S.W. 148TH AVENUE  
MIAMI, FL 33196

**New Mailing Address:**

7146 BERACASA WAY  
BOCA RATON, FL 33433

FEI Number: 26-0517552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SATTER, MOHAMMED  
9740 S.W. 148TH AVENUE  
MIAMI, FL 33196 US

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

ACCOUNTING DEPT OF THE SOUTHEAST INC  
2400 W CYPRESS CREEK RD  
210  
FT LAUDERDALE, FL 33309 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: WM PAUL BUNNELL

03/15/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SATTAR, MOHAMMED  
Address: 9740 S.W. 148TH AVENUE  
City-St-Zip: MIAMI, FL 33196

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SATTAR, MOHAMMED  
Address: 22271 FESTIVAL WAY  
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR ( ) Change (X) Addition  
Name: SATTAR, CAROL H  
Address: 22271 FESTIVAL WAY  
City-St-Zip: BOCA RATON, FL 33428 US

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: MOHAMMED SATTAR

MGR

03/15/2008

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