

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074981

FILED
Mar 14, 2011
Secretary of State

Entity Name: OPH BOCA, LLC

Current Principal Place of Business:

7146 BERACASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

8903 GLADES RD
BOCA RATON, FL 33434 US

Current Mailing Address:

7146 BERACASA WAY
BOCA RATON, FL 33433

New Mailing Address:

8903 GLADES RD
BOCA RATON, FL 33434 US

FEI Number: 26-0517552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC
1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 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: SATTAR, MOHAMMED
Address: 8688 VIA ANCHO RD
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: SATTAR, CAROL H
Address: 8688 VIA ANCHO RD
City-St-Zip: BOCA RATON, FL 33433 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 Statutes.

SIGNATURE: MOHAMMED SATTAR

MGRM

03/14/2011

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