2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079794

Entity Name: OPIUM BRUISER, LLC

FILED Apr 07, 2009 Secretary of State

US

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

690 LINCOLN ROAD SUITE 201

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

690 LINCOLN ROAD 3165 PINE TREE DRIVE SUITE 201 MIAMI BEACH, FL 33140

MIAMI BEACH, FL 33139 US

FEI Number: 26-0666458 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:

LEVINE, ALAN W 1110 BRICKELL AVENUE SUITE 700 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JONES, ROMAN
 Name:

 Address:
 690 LINCOLN ROAD, SUITE 201
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:

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: ROMAN JONES MGR 04/07/2009