

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081889

Entity Name: OPIC MIAMI L.L.C.

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

9748 N.W. 57TH TERRACE  
DORAL, FL 33178 US

## New Principal Place of Business:

## Current Mailing Address:

9748 N.W. 57TH TERRACE  
DORAL, FL 33178 US

## New Mailing Address:

P. O. BOX 226812  
DORAL, FL 332226812 US

FEI Number: 42-1736689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, LEDA M  
9748 N.W. 57TH TERRACE  
DORAL, FL 33178 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: MGR ( ) Delete  
Name: GARCIA, LEDA M  
Address: 9748 N.W. 57TH TERRACE  
City-St-Zip: DORAL, FL 33178 US

Title: MGR ( ) Delete  
Name: MORAES, JOSE C  
Address: PLINIO CASTRO PRADO, 1000 -JD MACEDO  
City-St-Zip: RIBEIRAO PRETO, SP 14091-170 BR

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LEDA M. GARCIA

MGR

01/26/2009

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