

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081889

Entity Name: OPIC MIAMI L.L.C.

FILED
Jan 07, 2010
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:

P. O. BOX 226812
DORAL, FL 332226812 US

New Mailing Address:

9748 N. W. 57 TERRACE
DORAL, FL 331782669 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
Name: GARCIA, LEDA M
Address: 9748 N.W.57TH TERRACE
City-St-Zip: DORAL, FL 33178 US

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

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: LEDA M. GARCIA

MGR

01/07/2010

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