

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081889

Entity Name: OPIC MIAMI L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10144 NW 43RD TERRACE
DORAL, FL 33178 US

Current Mailing Address:

9748 N. W. 57 TERRACE
DORAL, FL 331782669 US

New Mailing Address:

10144 NW 43RD 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:

GARCIA, LEDA M
10144 NW 43RD TERRACE
DORAL, FL 33178 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, LEDA M
Address: 10144 NW 43RD 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

04/29/2011

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