2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081889

Entity Name: OPIC MIAMI L.L.C.

FILED Apr 25, 2012 Secretary of State

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

10144 NW 43RD TERRACE DORAL, FL 33178 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: LEDA M.GARCIA MGR 04/25/2012