

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003996

FILED
May 01, 2009
Secretary of State

Entity Name: OPAC PROPERTIES, LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
PH5
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
PH5
MIAMI, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARBARA, RICHARD L ESQ.
2701 SOUTH BAYSHORE DRIVE
605
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BARBARA, RICHARD L ESQ.
2701 SOUTH BAYSHORE DRIVE
305
MIAMI, FL 33133 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: RICHARD L. BARBARA

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPO, ALEJANDRO
Address: 2820 LAKE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: REYES, RAPHAEL
Address: 9741 SURBURBAN DRIVE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: GRIMBERG, SEAN
Address: 6680 SW 96 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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: ALEJANDRO CAPO

MGRM

05/01/2009

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