

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005873

FILED
Feb 19, 2009
Secretary of State

Entity Name: OPM INTERNATIONAL GROUP LLC

Current Principal Place of Business:

3315 NW 46 ST.
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

205 NW 8TH AVENUE
201
HALLANDALE, FL 33009

New Mailing Address:

205 NW 8TH AVE
201
HALLANDALE, FL 33009

FEI Number: 26-1760680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIETO, OSCAR A
3101 N COUNTRY CLUB DR APT
109
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RIGLOS, OLENKA
3315 NW 46 STREET
MIAMI, FL 33146 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: ORIGLOS

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIGLOS, OLENKA PRESIDE
Address: 205 NW 8TH AVENUE #201
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIGLOS, OLENKA
Address: 205 NW 8TH AVENUE #201
City-St-Zip: HALLANDALE, FL 33009

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: ORIGLOS

MGR

02/19/2009

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