

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005873

FILED
Feb 09, 2010
Secretary of State

Entity Name: OPM INTERNATIONAL GROUP LLC

Current Principal Place of Business:

223 S. 56 TERRACE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

223 S. 56 TERRACE
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 26-1760680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIGLOS, OLENKA
3315 NW 46 STREET
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

RIGLOS, OLENKA
223 S 56 TER
HOLLYWOOD, FL 33023 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: OLENKA RIGLOS

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIGLOS, OLENKA
Address: 3101 N COUNTRY CLUB DR 109
City-St-Zip: AVENTURA, FL 33180

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: OR

MGR

02/09/2010

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