

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000009498

FILED
Aug 20, 2010
Secretary of State

Entity Name: OPA LAKES APARTMENTS LLC

Current Principal Place of Business:

9415 SUNSET DRIVE, SUITE 119
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9415 SUNSET DRIVE, SUITE 119
MIAMI, FL 33173

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-AGUIAR, HENRY A ESQ.
9415 SUNSET DRIVE, SUITE 119
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: HENRY A. LOPEZ-AGUIAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTERO, FRANK
Address: 9415 SUNSET DRIVE, SUITE 119
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: MONTERO, FRANCISCO
Address: 9415 SUNSET DRIVE, SUITE 119
City-St-Zip: MIAMI, FL 33173

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: FRANK MONTERO

MGR

08/20/2010

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