

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014829

Entity Name: OPUS CAFE LLC

FILED  
Feb 27, 2009  
Secretary of State

## Current Principal Place of Business:

2333 BRICKELL AVE  
1408  
MIAMI, FL 33129

## New Principal Place of Business:

1900 N BAYSHORE DR  
2509  
MIAMI, FL 33132

## Current Mailing Address:

2333 BRICKELL AVE  
1408  
MIAMI, FL 33129

## New Mailing Address:

1900 N BAYSHORE DR  
2509  
MIAMI, FL 33132

FEI Number: 26-1991982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIO, JOSE L  
2333 BRICKELL AVE  
1408  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

PAPPE, GISELA C  
1900 N BAYSHORE DR  
2509  
MIAMI, FL 33132 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: GISELA C PAPPE

02/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RUBIO, JOSE L  
Address: 2333 BRICKELL AVE #1408  
City-St-Zip: MIAMI, FL 33129

Title: MGR ( ) Delete  
Name: PAPPE, GISELA C  
Address: 2333 BRICKELL AVE #1408  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RUBIO, JOSE L  
Address: 1900 N BAYSHORE DR UNIT 2509  
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change ( ) Addition  
Name: PAPPE, GISELA C  
Address: 1900 N BAYSHORE DR UNIT 2509  
City-St-Zip: MIAMI, FL 33132

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: GISELA C PAPPE

MGR

02/27/2009

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