

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073949

FILED
Apr 27, 2010
Secretary of State

Entity Name: OPIELA ENTERPRISES LLC

Current Principal Place of Business:

150 ALCAZAR STREET
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

13833 WELLINGTON TRACE
SUITE E-4 BOX #113
WELLINGTON, FL 33414 US

New Mailing Address:

520 LOCK ROAD
SUITE 37
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-3125323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPIELA, DOMENICO
150 ALCAZAR STREET
ROYAL PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OPIELA, DOMENICO
Address: 150 ALCAZAR STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: DOMENICO OPIELA

PR

04/27/2010

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