

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073949

FILED
Jan 24, 2011
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:

6030 SW 18TH STREET
A-4
BOCA RATON, FL 33433 US

Current Mailing Address:

520 LOCK ROAD
SUITE 37
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 26-3125323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

OPIELA, DOMENICO
520 LOCK ROAD
SUITE 37
DEERFIELD BEACH, FL 33442 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: _____

Electronic Signature of Registered Agent

01/24/2011

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: LEATRICE, PADOVANI
Address: 6030 SW STREET A-4
City-St-Zip: BOCA RATON, FL 33433

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

MGRM

01/24/2011

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