

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091286

FILED
Feb 24, 2009
Secretary of State

Entity Name: OPA LOCKA PROPERTY LLC

Current Principal Place of Business:

2309 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2309 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

C/O 2101 NW 2ND AVE STE 5
BOCA RATON, FL 334317498

FEI Number: 26-3433021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JACK
2309 S.W. 2ND AVENUE
FORT LAUDERDALE, FL, FL 33315 US

Name and Address of New Registered Agent:

WALTON, R. KEITH PR
2101 NW 2ND AVE STE 5
BOCA RATON, FL 334317498 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: R. KEITH WALTON, PERSONAL REPRESENTATIVE

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOSEPH, JACK
Address: 2309 S.W. 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: JOSEPH, YOLANDE G
Address: 5951 S.W. 32ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: PR (X) Change () Addition
Name: WALTON, R. KEITH
Address: C/O 2101 NW 2ND AVE STE 5
City-St-Zip: BOCA RATON, FL 334317498 US

Title: MGRM (X) Change () Addition
Name: JOSEPH, YOLANDE
Address: 5951 S.W. 32ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: R. KEITH WALTON, PERSONAL REPRESENTATIVE

PR

02/24/2009

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