

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
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:

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

New Mailing Address:

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

FEI Number: 26-3433021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: R KEITH WALTON

MGRM

01/05/2010

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