

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091286

**FILED
Jan 18, 2011
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 US

New Mailing Address:

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

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

PR

01/18/2011

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