

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 11, 2009
Secretary of State**

DOCUMENT# L08000112845

Entity Name: OPEK PROPERTIES LLC

Current Principal Place of Business:

6869 SW 8TH ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6869 SW 8TH ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-3861714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERBERIAN, MANUEL
436 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BERBERIAN, MANUEL
Address: 436 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BERBERIAN, MARINA
Address: 436 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL BERBERIAN

MGR

08/11/2009

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