

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112845

Entity Name: OPEK PROPERTIES LLC

FILED
Mar 30, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

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

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: MANUEL BERBERIAN

MGRM

03/30/2010

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