

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030256

FILED
Aug 19, 2010
Secretary of State

Entity Name: OPAC INVESTMENT FUND, LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
PH 5
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
PH 5
MIAMI, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARBARA, RICHARD L
2701 SOUTH BAYSHORE DRIVE
305
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BARBARA, RICHARD L
2701 SOUTH BAYSHORE DRIVE
500
MIAMI, FL 33133 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: RICHARD L. BARBARA

08/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPO, ALEJANDRO
Address: 1680 MICHIGAN AVENUE, PH 5
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO CAPO

MGRM

08/19/2010

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