

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000052806

Entity Name: THE OPOLIS GROUP LLC

**FILED**  
**Apr 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1801 W ATLANTIC AVE  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

6020 N FEDERAL HWY  
UNITS 3 & 4  
BOCA RATON, FL 33487

**Current Mailing Address:**

1801 W ATLANTIC AVE  
DELRAY BEACH, FL 33444

**New Mailing Address:**

1801 W ATLANTIC AVE  
SUITE B3  
DELRAY BEACH, FL 33444

FEI Number: 27-0238365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ISO MERCHANT SERVICES INC  
1801 W ATLANTIC AVE  
DELRAY BEACH, FL 33444 US

**Name and Address of New Registered Agent:**

ZIMMER, JUDITH MGRM  
1801 W ATLANTIC AVE  
SUITE B3  
DELRAY BEACH, FL 33444 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: JUDITH ZIMMER

04/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ZIMMER, JUDITH  
Address: 1801 W ATLANTIC AVE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR  
Name: WERTHEIM, JAY  
Address: 1801 W ATLANTIC AVE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR  
Name: LOEWENSTEIN, HARVEY  
Address: 1801 W ATLANTIC AVE  
City-St-Zip: DELRAY BEACH, FL 33444

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: JUDITH ZIMMER

MGRM

04/01/2010

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