

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052806

Entity Name: THE OPOLIS GROUP LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1801 W ATLANTIC AVE
SUITE B3
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-0238365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/19/2011

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