

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075219

FILED
Jan 06, 2010
Secretary of State

Entity Name: OPUS GREX, LLC

Current Principal Place of Business:

30 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

30 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483

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:

DEVITT, THISTLE & DEVITT, P.A.
30 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483 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: THISTLE, JOSEPH H
Address: 363 WEST 30TH STREET, APT. 6H
City-St-Zip: NEW YORK, NY 10001

Title: MGRM
Name: NEARY, ADAM R
Address: 666 GREENWICH STREET, APT. 930
City-St-Zip: NEW YORK, NY 10014

Title: MGRM
Name: WRIGHT, ALEX
Address: 42 8TH STREET, APT. 1516
City-St-Zip: CHARLESTOWN, MA 02129

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: JOSEPH H THISTLE

MGRM

01/06/2010

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