

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077134

Entity Name: OHPIX LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

2555 COLLINS AVE
STE 2007
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2555 COLLINS AVENUE
STE. # 2007
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2555 COLLINS AVE
STE 2007
MIAMI BEACH, FL 33140 US

New Mailing Address:

2555 COLLINS AVENUE
STE. # 2007
MIAMI BEACH, FL 33140 US

FEI Number: 27-0713564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ ROJAS, RAFAEL
2555 COLLINS AVE
STE 2007
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LOPEZ ROJAS, RAFAEL
2555 COLLINS AVENUE
STE. # 2007
MIAMI BEACH, FL 33140 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: RAFAEL LOPEZ ROJAS

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ ROJAS, RAFAEL
Address: 2555 COLLINS AVENUE, STE. # 2007
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: MERCHAN GARCIA, MONICA
Address: 2555 COLINS AVENUE, STE. # 2007
City-St-Zip: MIAMI BEACH, FL 33140 US

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: RAFAEL LOPEZ ROJAS

MGRM

02/14/2011

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