

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077134

FILED
Mar 09, 2012
Secretary of State

Entity Name: OHPIX LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 AVENUE
STE. # 2007
MIAMI BEACH, FL 33140 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: 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

03/09/2012

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