

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019070

FILED
Feb 15, 2012
Secretary of State

Entity Name: OPA-LOCKA REALTY HOLDINGS, LLC

Current Principal Place of Business:

2860 STATE ROAD 84
SUITE 103
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2860 STATE ROAD 84
SUITE 103
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 90-0543406 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUE, NEAL
2860 STATE ROAD 84
SUITE 103
FORT LAUDERDALE, FL 33312 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: MEMB
Name: RODRIGUE, NEAL
Address: 2860 STATE ROAD 84, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MEMB
Name: MILLER, GLEN
Address: 2860 STATE ROAD 84, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 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: NEAL RODRIGUE MEMB 02/15/2012

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