

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028646

Entity Name: OPUS PROPERTIES LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

625 SW 131 CT
MIAMI, FL 33184

New Principal Place of Business:

8236 NW 30TH TERRACE
DORAL, FL 33122

Current Mailing Address:

625 SW 131 CT
MIAMI, FL 33184

New Mailing Address:

C/O JEANNE FUENTES LOPEZ
PO BOX 431288
SOUTH MIAMI, FL 33243

FEI Number: 45-1165719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JEANNE
625 SW 131 CT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CORPORATE MANAGEMENT INC
8236 NW 30TH TERRACE
DORAL, FL 33122 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: JEANNE FUENTES LOPEZ

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FUENTES LOPEZ, JEANNE
Address: PO BOX 431288
City-St-Zip: SOUTH MIAMI, FL 33243

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: JEANNE FUENTES LOPEZ

MGR

04/06/2011

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