2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028646

Entity Name: OPUS PROPERTIES LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8236 NW 30TH TERRACE DORAL, FL 33122

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JEANNE FUENTES LOPEZ MGR 04/23/2012