

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037074

Entity Name: OPF INVESTMENT LLC

FILED  
Apr 04, 2011  
Secretary of State

**Current Principal Place of Business:**

3003 OAKBROOK DR  
WESTON, FL 33332 US

**New Principal Place of Business:**

**Current Mailing Address:**

3003 OAKBROOK DR  
WESTON, FL 33332 US

**New Mailing Address:**

FEI Number: 27-2287571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMADRID FINANCIAL SERVICES CORP  
8320 WEST SUNRISE BLVD  
STE 202  
PLANTATION, FL 33322 US

**Name and Address of New Registered Agent:**

LAMADRID FINANCIAL SERVICES CORP  
300 S PINE ISLAND RD  
STE 223  
PLANTATION, FL 33324 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

04/04/2011

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DOCE, CARLOS  
Address: 3003 OAKBROOK DR  
City-St-Zip: WESTON, FL 33332 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: CARLOS DOCE

MGR

04/04/2011

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