

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037074

Entity Name: OPF INVESTMENT LLC

FILED
Mar 29, 2012
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
300 S PINE ISLAND RD
STE 223
PLANTATION, FL 33324 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: MGR
Name: DOCE, CARLOS
Address: 3003 OAKBROOK DR
City-St-Zip: WESTON, FL 33332 US

Title: MGR
Name: DOCE, MORELLA B
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

03/29/2012

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