

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039234

FILED  
May 11, 2011  
Secretary of State

Entity Name: OPUS GROUP FINANCIAL LLC

## Current Principal Place of Business:

6600 NW 16TH STREET  
PLANTATION, FL 33313 US

## New Principal Place of Business:

6600 NW 16TH STREET  
# 5  
PLANTATION, FL 33313 US

## Current Mailing Address:

6600 NW 16TH STREET  
PLANTATION, FL 33313 US

## New Mailing Address:

6600 NW 16TH STREET  
# 5  
PLANTATION, FL 33313 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A  
TAMPA, FL 33612 US

## Name and Address of New Registered Agent:

SAFINA, JOSEPH  
6600 NW 16TH ST  
# 5  
PLANTATION, FL 33313 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: JOSEPH SAFINA

05/11/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SAFINA, JOSEPH  
Address: 6600 NW 16TH STREET # 5  
City-St-Zip: PLANTATION, FL 33313 US

Title: MGR  
Name: GIORDANO, JAMES  
Address: 6600 NW 16TH STREET # 5  
City-St-Zip: PLANTATION, FL 33313 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: JOSEPH SAFINA

MGR

05/11/2011

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