

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039234

FILED
Jan 04, 2012
Secretary of State

Entity Name: OPUS GROUP FINANCIAL LLC

Current Principal Place of Business:

6600 NW 16TH STREET
5
PLANTATION, FL 33313 US

Current Mailing Address:

6600 NW 16TH STREET
5
PLANTATION, FL 33313 US

New Principal Place of Business:

110 EAST BROWARD BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

110 EAST BROWARD BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GIORDANO, JAMES
110 EAST BROWARD BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 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: JAMES GIORDANO

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: GIORDANO, JAMES
Address: 110 EAST BROWARD BOULEVARD, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301 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: JAMES GIORDANO

MGR

01/04/2012

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