

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043218

Entity Name: OPUS SECTILE LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2100 N POWERLINE RD
BAY 3
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2100 N POWERLINE RD
BAY 3
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-2426042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, CONRADO
2100 N POWERLINE RD
BAY 3
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FLORES, CONRADO JR
2100 N POWERLINE RD
BAY 3
POMPANO BEACH, FL 33069 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: CONRADO FLORES JR

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORES, CONRADO
Address: 2100 N POWERLINE RD - BAY 3
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: MCGUGAN, MEGAN D
Address: 309 PALLO ALTO WAY
City-St-Zip: AUSTIN, TX 78732

Title: MGR
Name: MOGEN, RODNEY G
Address: 309 PALLO ALTO WAY
City-St-Zip: AUSTIN, TX 78732

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: CONRADO FLORES JR

MGRM

01/06/2011

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