

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043218

Entity Name: OPUS SECTILE LLC

FILED
Jan 04, 2012
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 JR
2100 N POWERLINE RD
BAY 3
POMPANO BEACH, FL 33069 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: 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

MGRM

01/04/2012

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