

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109366

FILED
Apr 27, 2011
Secretary of State

Entity Name: OPUS MUSIC INSTITUTE, LLC.

Current Principal Place of Business:

340 CRESTWOOD CIRCLE, #301
ROYAL PALM BEACH, FL 33441

New Principal Place of Business:

12554 WESTHAMPTON CIRCLE
UNIT D4
WELLINGTON, FL 33414

Current Mailing Address:

11985 SOUTHERN BLVD., BOX 194
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 80-0643804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIES, MICHAEL
340 CRESTWOOD CIRCLE, #301
ROYAL PALM BEACH, FL 33441 US

Name and Address of New Registered Agent:

BIES, MICHAEL
12554 WESTHAMPTON CIRCLE
UNIT D4
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIES, AZUSA
Address: 12554 WESTHAMPTON CIRCLE UNIT D4
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL BIES

MGRM

04/27/2011

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