

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019730

FILED
Jan 27, 2012
Secretary of State

Entity Name: OPH/WEST BOYNTON REALTY, LLC

Current Principal Place of Business:

2240 SW 70TH AVE
DAVIE, FL 33317

New Principal Place of Business:

2240 SW 70TH AVE, SUITE D
DAVIE, FL 33317

Current Mailing Address:

2240 SW 70TH AVE
DAVIE, FL 33317

New Mailing Address:

2240 SW 70TH AVE, SUITE D
DAVIE, FL 33317

FEI Number: 45-1534308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAWAY, MICHAEL P
500 EAST BROWARD BLVD STE 1950
STE 1950
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

HAMAWAY, MICHAEL P ESQ
500 EAST BROWARD BLVD STE 1950
STE 1950
FT LAUDERDALE, FL 33394 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: MICHAEL P. HAMAWAY

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAMELHAIR, STEVEN R
Address: 2240 SW 70TH AVE
City-St-Zip: DAVIE, FL 33317

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: STEVEN R. KAMELHAIR

MGR

01/27/2012

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