

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047371

Entity Name: OPUS 1605, LLC

FILED  
Feb 22, 2012  
Secretary of State

## Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 801  
2875 N.E. 191ST STREET  
AVENTURA, FL 33180

## New Principal Place of Business:

THE PAVILION CONDOMINIUM, SUITE 1605  
5601 COLLINS AVE  
MIAMI BEACH, FL 33140

## Current Mailing Address:

TURNBERRY PLAZA, SUITE 801  
2875 N.E. 191ST STREET  
AVENTURA, FL 33180

## New Mailing Address:

THE PAVILION CONDOMINIUM, SUITE 1605  
5601 COLLINS AVE  
MIAMI BEACH, FL 33140

FEI Number: 99-0368402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ  
TURNBERRY PLAZA, SUITE 801  
2875 N.E. 191ST STREET  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

PONCE DE LEON, LIDIA G  
THE PAVILION CONDOM  
5601 COLLINS AVE  
MIAMI BEACH, FL 33140 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: LIDIA G PONCE DE LEON

02/22/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: OPUS 1605 LLC  
Address: 5601 COLLINS AVE., SUITE 1605  
City-St-Zip: MIAMI BEACH, FL 33140

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: LIDIA G PONCE DE LEON

MGR

02/22/2012

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