

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060730

FILED
Apr 28, 2012
Secretary of State

Entity Name: THE OPPORTUNITY TRUST, LLC

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 45-4299085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: MGR
Name: TOPCHIK, ALAN
Address: C/O 7000 W. PALMETTO PARK ROAD, #205
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: ITKIN, SCOTT
Address: C/O 7000 W. PALMETTO PARK ROAD, #205
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: BEARDEN, JAMES
Address: C/O 7000 W. PALMETTO PARK ROAD, #205
City-St-Zip: BOCA RATON, FL 33433 US

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: JAMES BEARDEN

MGR

04/28/2012

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