

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105500

FILED
May 01, 2012
Secretary of State

Entity Name: THE OPULENCE GROUP LLC

Current Principal Place of Business:

9305 SW 77TH AVE
APT 233
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9305 SW 77TH AVE
APT 233
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 45-3264419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, ALEXANDRA
9305 SW 77TH AVE
APT 233
MIAMI, FL, FL 33156 US

Name and Address of New Registered Agent:

CASTANO, ALEXANDRA
9305 SW 77TH AVE
APT 233
MIAMI, FL 33156 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTANO, ALEXANDRA
Address: 9305 SW 77 AVE APT 233
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: SANDREA, MILAGROS
Address: 8530 NW 3RD LN. #7
City-St-Zip: MIAMI, FL 33126 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: MILAGROS SANDREA

MGRM

05/01/2012

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