

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000903

FILED
Jan 11, 2011
Secretary of State

Entity Name: OPH/DELRAY REALTY, L.C.

Current Principal Place of Business:

500 EAST BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

500 EAST BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 65-0687411

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, SUITE 1950
FT. LAUDERDALE, FL 33394 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: KAMELHAIR, STEVEN R
Address: 2240 SW 70 AVE SUITE D
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

01/11/2011

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