

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004406

FILED
Mar 25, 2010
Secretary of State

Entity Name: OPPENHEIM ARCHITECTURE & DESIGN, L.L.C.

Current Principal Place of Business:

245 N.E. 37 ST
SUITE 102
MIAMI, FL 33137

New Principal Place of Business:

245 N E 37 ST
SUITE 102
MIAMI, FL 33137

Current Mailing Address:

245 N.E. 37 ST
SUITE 102
MIAMI, FL 33137

New Mailing Address:

245 N E 37 ST
SUITE 102
MIAMI, FL 33137

FEI Number: 65-0944650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, CHAD L
245 N.E. 37 ST
SUITE 102
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

OPPENHEIM, CHAD L
245 N E 37 ST
SUITE 102
MIAMI, FL 33137 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:

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OPPENHEIM, CHAD L
Address: 1500 W 23 ST
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: CHAD L OPPENHEIM

MGRM

03/25/2010

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