## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M08000004513

Entity Name: OPGUS, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 EAST 80TH ST, STE 15C NEW YORK, NY 10075

Current Mailing Address: New Mailing Address:

401 EAST 80TH ST, STE 15C NEW YORK, NY 10075

FEI Number: 33-1178330 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, JOEL CLARK, GAY
8359 SPRINGLAKE DRIVE 8359 SPRINGLAKE DRIVE
BOCA RATON, FL 33496 US BOCA RATON, FL 33496 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: GAY CLARK 02/17/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LEVY, JOEL F

Address: 401 EAST 80TH ST, STE 15C City-St-Zip: NEW YORK, NY 10075

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 Statues.

SIGNATURE: JOEL LEVY MGR 02/17/2010