

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004513

FILED
Mar 28, 2011
Secretary of State

Entity Name: OPGUS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 33-1178330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, GAY
8359 SPRINGLAKE DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

POLLER, KAREN
1424 NORTHEAST BLVD
STUART, FL 34996 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: KAREN POLLER

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: JOEL F. LEVY

MGR

03/28/2011

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