

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000036

Entity Name: OPUS CONDOMINIUM LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

C/O BAYSHORE GROUP OF COMPANIES
COMERCE COURT W, 199 BAY STREET #2900
TORONTO ONTARIO M5L 1G4, ON

Current Mailing Address:

C/O BAYSHORE GROUP OF COMPANIES
COMERCE COURT W, 199 BAY STREET #2900
TORONTO ONTARIO M5L 1G4, ON

New Principal Place of Business:

C/O BAYSHORE GROUP OF COMPANIES
COMERCE COURT W, 199 BAY STREET #2900
TORONTO ONTARIO M5L 1G4, ON M5L 1G4 ON

New Mailing Address:

C/O BAYSHORE GROUP OF COMPANIES
COMERCE COURT W, 199 BAY STREET #2900
TORONTO ONTARIO M5L 1G4, ON M5L 1G4 ON

FEI Number: 98-0694493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: MGRM
Name: WOLFOND, HENRY J
Address: COMMERCE COURT WEST, 199 BAY STREET, #2900
City-St-Zip: TORONTO, ONTARIO M5L1G4, XX XX

Title: VP
Name: BROWN, ANDREW
Address: COMMERCE CT W, 199 BAY ST, 2900
City-St-Zip: TORONTO ONTARIO M5L 1G4, XX XX

Title: VP
Name: WEISZ, RANDOLPH
Address: COMMERCE CT W, 199 BAY ST, 2900
City-St-Zip: TORONTO ONTARIO M5L 1G4, XX XX

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: RANDOLPH WEISZ

VP

01/12/2012

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