2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037074

Entity Name: OPF INVESTMENT LLC

Current Principal Place of Business:

2813 EXECUTIVE PARK DR. WESTON, FL 33331

Current Mailing Address:

2813 EXECUTIVE PARK DR. WESTON, FL 33331 US

FEI Number: 27-2287571

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP 1267 S PINE ISLAND RD PLANTATION, FL 33324 US

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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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	BELLO, PILAR TERESA	Name	GUEVARA, MANUEL A
Address	2813 EXECUTIVE PARK DR	Address	2813 EXECUTIVE PARK DR
City-State-Zip:	WESTON FL 33331	City-State-Zip:	WESTON FL 33331

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BELLO PILAR TERESA

MGR

04/25/2016 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 25, 2016 Secretary of State CC0721554255

Date

Certificate of Status Desired: No