

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000084817

Entity Name: OPERA TOWER 4705, LLC

FILED
Aug 22, 2012
Secretary of State

Current Principal Place of Business:

509 S. 21 AVENUE
204
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

750 NE 64 TH ST
B514
MIAMI, FL 33178 US

Current Mailing Address:

509 S. 21 AVENUE
204
HOLLYWOOD, FL 33020 US

New Mailing Address:

750 NE 64 TH ST
B514
MIAMI, FL 33178 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, WILLIAM
509 S. 21 AVENUE
204
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DELGADO, WILLIAM
750 NE 64 TH ST
B514
MIAMI, FL 33178 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: WILLIAM DELGADO

08/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ VESGA, LUIS A
Address: 750 NE 64TH ST APT B514
City-St-Zip: MIAMI, FL 33178 US

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: LUIS MARTÁ-NEZ

MGR

08/22/2012

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