2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000023022

1. Entity Name
OPERA TOWER, LLC



Principal Place of Business

100 S. BISCAYNE BLVD. SUITE 900 MIAMI, FL 33131 US Mailing Address

100 S. BISCAYNE BLVD. SUITE 900

MIAMI, FL 33131 US

FILED Apr 21, 2008 8:00 am Secretary of State

04-21-2008 90310 027 ***138.75

60025798



02192008 No Chg-LLC

CR2E083 (12/07)

Daytime Phone #

4. FEI Number		Applied For
20-0922052		Not Applicable
5. Certificate of Status Desired	\$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

HOLLO, JEROME S 100 S. BISCAYNE BLVD. SUITE 1100 MIAMI, FL 33131

11. I hereby certify that the information indicated on this report is true and limited liability company or the lect

SIGNATURE AND TYPED OR PE

NTED NAME OF SIGN

SIGNATURE:

DO	NOT	WRITE
IN	THIS	SPACE

and a sugarial as a sugarial a					
SIGNATURE	Signature, typed or printed name of registered agen) and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE		
FILE After May	NOW!!! FEE IS \$138.75 1, 2008 Fee will be \$538.75				
9.	MANAGING MEMBERS/MANAGERS				
TITLE	MGRM		•		
NAME	HOLLO, TIBOR				
STREET ADDRESS	100 S. BISCAYNE BLVD., SUITE 1100	ſ			
CITY - ST - ZIP	MIAMI, FL 33131		- !		
TITLE	MGR				
NAME	HOLLO, WAYNE		•		
STREET ADDRESS	100 S BISCAYNE BLVD				
CITY-ST-ZIP	MIAMI, FL 33131				
TITLE	MGR		•		
NAME	HOLLO, JEROME				
STREET ADDRESS	100 S BISCAYNE BLVD	DO NOT	WDITE		
CITY-ST-ZIP	MIAMI, FL 33131		AALVIIE		
TITLE	MGŘ	IN THIS	SPACE		
NAME	DAHAN, PHILIP	114 11110	OI AOL		
STREET ADDRESS	100 S BISCAYNE BLVD				
CITY-ST-ZIP	MIAMI, FL 33131				
TITLE	MGR	i			
NAME CHIEST ADDRESS	KASSMAN, BRUCE	ł			
STREET ADDRESS CITY-ST-ZIP	100 S BISCAYNE BLVD	1			
	MIAMI, FL 33131				
TITLE	MGR				
NAME PERSON APPROVED	KATZ, LEONARD				
STREET ADDRESS CITY-ST-ZIP	100 S BISCAYNE BLVD	1			
OUT - ST- ZIE	MIAMI, FL 33131		•		

LER. OR AUTHORIZED REPRESENTATIVE

supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that mysignature shall have the same legal effect as if made under oath; that I am a managing member or manager of the giver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

8. 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. I am familiar with, and accept