

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017896

FILED
Mar 19, 2010
Secretary of State

Entity Name: HOTEL DE L'OPERA, LLC

Current Principal Place of Business:

100 S BISCAYNE BLVD.
STE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 S BISCAYNE BLVD.
STE 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-4552590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ.
2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSENTHAL, KERRY E ESQ.
20900 NE 30TH AVE
STE 600
AVENTURA, FL 33180 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: _____

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLO, TIBOR
Address: 100 SOUTH BISCAYNE BLVD SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: HOLLO, WAYNE
Address: 100 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: HOLLO, JEROME
Address: 100 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DAHAN, PHILIP
Address: 100 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: KATZ, LEONARD
Address: 100 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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: LEONARD KATZ

MGR

03/19/2010

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