

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017896

Entity Name: HOTEL DE L'OPERA, LLC

Current Principal Place of Business:

100 S BISCAYNE BLVD.
STE 900
MIAMI, FL 33131

FILED
Mar 21, 2013
Secretary of State
CC1545858583

Current Mailing Address:

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

FEI Number: 20-4552590

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLO, JEROME ESQ.
100 S BISCAYNE BLVD
STE 900
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

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

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

Title MGR
Name WARHAFT, DEAN
Address 100 S BISCAYNE BLVD. STE 900
City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD KATZ

MGR

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date