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

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

FILED Mar 21, 2013

Secretary of State

CC1545858583

Authorized Person(s) Detail:

Title MGRM Title MGR

HOLLO, TIBOR Name Name HOLLO, WAYNE

100 SOUTH BISCAYNE BLVD SUITE Address 100 SOUTH BISCAYNE BLVD Address

MIAMI FL 33131 City-State-Zip: City-State-Zip: MIAMI FL 33131

MGR Title Title MGR

Name DAHAN, PHILIP Name HOLLO, JEROME

Address 100 SOUTH BISCAYNE BLVD 100 SOUTH BISCAYNE BLVD Address

City-State-Zip: MIAMI FL 33131

MIAMI FL 33131 City-State-Zip:

Title MGR Title MGR

WARHAFT, DEAN Name KATZ, LEONARD Name

Address 100 S BISCAYNE BLVD. Address 100 SOUTH BISCAYNE BLVD

STE 900

City-State-Zip: MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

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