

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014505

FILED
Apr 30, 2004
Secretary of State

Entity Name: OPIUM OPERATING, LLC

Current Principal Place of Business:

425 EAST 61ST ST.
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

425 EAST 61ST ST.
NEW YORK, NY 10021

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND ST., STE. 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GULFSTREAM HOLDINGS,, LLC
Address: 425 EAST 61ST STREET
City-St-Zip: NEW YORK, NY 10021 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JACOB I. SOPHER

AR

04/30/2004

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