

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jan 20, 2005  
Secretary of State**

DOCUMENT# L04000023022

Entity Name: OPERA TOWER, LLC

**Current Principal Place of Business:**

100 S. BISCAYNE BLVD.  
SUITE 1100  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 S. BISCAYNE BLVD.  
SUITE 1100  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 20-0922052      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLLO, JEROME S  
100 S. BISCAYNE BLVD.  
SUITE 1100  
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: MGRM ( ) Delete  
Name: HOLLO, TIBOR  
Address: 100 S. BISCAYNE BLVD., SUITE 1100  
City-St-Zip: MIAMI, FL 33131 US

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: HOLLO, WAYNE  
Address: 100 S BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Change (X) Addition  
Name: HOLLO, JEROME  
Address: 100 S BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

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: TIBOR HOLLO

MGRM

01/20/2005

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