

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023022

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: OPERA TOWER, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

100 S. BISCAYNE BLVD.  
SUITE 900  
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:

HOLLO, JEROME S  
100 S. BISCAYNE BLVD.  
SUITE 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:

02/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGR ( ) Delete  
Name: DAHAN, PHILIP  
Address: 100 S BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: KASSMAN, BRUCE  
Address: 100 S BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: KATZ, LEONARD  
Address: 100 S BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOLLO, TIBOR  
Address: 100 S. BISCAYNE BLVD., SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change ( ) Addition  
Name: HOLLO, WAYNE  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: HOLLO, JEROME  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: DAHAN, PHILIP  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: KASSMAN, BRUCE  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: KATZ, LEONARD  
Address: 100 S BISCAYNE BLVD STE 900  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEONARD KATZ

MGR

02/26/2009

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