

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: _____

Electronic Signature of Registered Agent

02/26/2009

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