

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 APR 19 AM 11:14

DOCUMENT # L04000025753



1. Entity Name  
OPERA PLACE, LLC

Principal Place of Business  
ATTN: WILLY A. BERMELLO  
2601 S. BAYSHORE DRIVE, 10TH FLOOR  
MIAMI, FL 33133

Mailing Address  
ATTN: WILLY A. BERMELLO  
2601 S. BAYSHORE DRIVE, 10TH FLOOR  
MIAMI, FL 33133

2. Principal Place of Business  
2601 S. Bayshore Drive

3. Mailing Address  
2601 S. Bayshore Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1000

Suite 1000

City & State

City & State

Miami Florida

Miami Florida

Zip

Country

Zip

Country

33133

USA

33133

USA

03112005 Chg-LLC CR2E083 (10/03)

4. FEI Number

432048773

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

GARCIA, FERNANDO ESQ  
2601 S. BAYSHORE DRIVE, SUITE 1600  
MIAMI, FL 33133

7. Name and Address of New Registered Agent

Name

Garcia, Fernando Esq.

Street Address (P.O. Box Number is Not Acceptable)

2525 Ponce de Leon Blvd. Suite 400

City

Miami

FL

Zip Code

33134 - 6012

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/18/05

Filing Fee is \$50.00  
Due by May 1, 2005

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☒ Addition  
MSR  
BAP Opera Place LLC.  
2601 S. Bayshore Drive Suite 1000  
Miami, Florida 33133

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
600052581896  
04/28/05--01004--002 \*\*50.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Willy A. BERMELLO

Willy A. BERMELLO 04/12/2005

305 860 3704

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #