

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025753

FILED
May 29, 2009
Secretary of State

Entity Name: OPERA PLACE, LLC

Current Principal Place of Business:

2601 S BAYSHORE DRIVE
SUITE 1000
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DRIVE
SUITE 1000
MIAMI, FL 33133

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 406
CORAL GABLES, FL 33134

FEI Number: 43-2048779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GONZALEZ, CARLOS E
2600 DOUGLAS RD
SUITE 406
CORAL GABLES, FL 33134 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAP OPERA PLACE LLC
Address: 2601 S BAYSHORE DRIVE, SUITE 1000
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

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: WILLY A. BERMELO

MGR

05/29/2009

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