2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025753

Entity Name: OPERA PLACE, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 S BAYSHORE DRIVE SUITE 1000 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

 2600 DOUGLAS ROAD
 9200 S. DADELAND BLVD.

 SUITE 406
 SUITE 620

 CORAL GABLES, FL 33134
 MIAMI, FL 33156

FEI Number: 43-2048779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GONZALEZ, CARLOS E GONZALEZ, CARLOS E SR. 2600 DOUGLAS RD 2600 DOUGLAS RD SUITE 406 SUITE 406 CORAL GABLES, FL 33134 US 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: CARLOS E. GONZALEZ, SR. 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BAP OPERA PLACE LLC

Address: 2601 S BAYSHORE DRIVE, SUITE 1000

City-St-Zip: MIAMI, FL 33133

I hereby 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 Statues.

SIGNATURE: BAP OPERA PLACE, LLC MGR 01/04/2011