

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025753

FILED
Mar 06, 2012
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:

2601 SOUTH BAYSHORE DRIVE
SUITE 1000
MIAMI, FL 33133

Current Mailing Address:

9200 S. DADELAND BLVD.
SUITE 620
MIAMI, FL 33156

New Mailing Address:

9200 SOUTH DADELAND BLVD.
SUITE 620
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:

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

Name and Address of New Registered Agent:

GONZALEZ, CARLOS E SR.
9200 SOUTH DADELAND BLVD
SUITE 620
MIAMI, FL 33156 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

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: BAP OPERA PLACE LLC

MGR

03/06/2012

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