

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000025753

FILED
May 10, 2012
Secretary of State**Entity Name:** OPERA PLACE, LLC**Current Principal Place of Business:**2601 SOUTH BAYSHORE DRIVE
SUITE 1000
MIAMI, FL 33133**New Principal Place of Business:****Current Mailing Address:**9200 SOUTH DADELAND BLVD.
SUITE 620
MIAMI, FL 33156**New Mailing Address:**2601 SOUTH BAYSHORE DRIVE
SUITE 1000
MIAMI, FL 33133**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.
9200 SOUTH DADELAND BLVD
SUITE 620
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**ORTIZ, JOSE A ESQ.
1401 BRICKELL AVENUE
SUITE 840
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: JOSE A. ORTIZ, ESQ.

05/10/2012

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

MGRM

05/10/2012

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