

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025754

Entity Name: BAP OPERA PLACE, LLC

FILED
Apr 15, 2008
Secretary of State

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:

FEI Number: 42-1636226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FERNANDO ESQ.
2525 PONCE DE LEON BLVD.
SUITE 400
MIAMI, FL 331346012 US

Name and Address of New Registered Agent:

QUESADA, PALBLO S
2333 PONCE DE LEON BLVD.
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: PABLO S QUESADA

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAP DEVELOPMENT INC.,
Address: 2601 S BAYSHORE DRIVE, SUITE 1000
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAP DEVELOPMENT INC.,
Address: 2601 S BAYSHORE DRIVE, SUITE 1000
City-St-Zip: MIAMI, FL 33133

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

04/15/2008

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