

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036497

FILED
Apr 01, 2009
Secretary of State

Entity Name: CYMA OPERA I, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 406
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 406
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 43-2052005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTON, EDUARDO
1385 CORAL WAY
SUITE 406
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: GONZALEZ, CARLOS E SR.
Address: 2600 DOUGLAS ROAD, SUITE 406
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: FERNANDEZ, SERGIO L
Address: 2600 DOUGLAS ROAD, SUITE 406
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: ALDUNCIN, JUAN P
Address: 2600 DOUGLAS ROAD, SUITE 406
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FERNANDEZ, SERGIO L
Address: 2600 DOUGLAS ROAD, SUITE 406
City-St-Zip: CORAL GABLES, FL 33134 US

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: SERGIO L. FERNANDEZ

MGR

04/01/2009

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