

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077277

FILED
Sep 07, 2005
Secretary of State

Entity Name: OPERA 3204, LLC

Current Principal Place of Business:

1725 N.E. 7TH ST.
APT. #3
FORT LAUDERDALE, MA 33304

New Principal Place of Business:

Current Mailing Address:

1318 BEACON ST.
SUITE 15
BROOKLINE, MA 02446

New Mailing Address:

FEI Number: 20-1787938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LUGO, LUIS F
1725 N.E. 7TH ST.
APT. #3
FORT LAUDERDALE, FL 33304 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MERICA CONSULTING, I, NC
Address: 519 HARRISON AVE, D-319
City-St-Zip: BOSTON, MA 02118

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

Title: MGRM () Delete
Name: CHAVEZ, ALEJANDRO
Address: 477 CLINTON ROAD
City-St-Zip: BROOKLINE, MA 02467

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

Title: MGRM () Delete
Name: NUÑEZ, JULIO
Address: 165 CHESTNUT HILL AVE. APT. #2
City-St-Zip: BRIGHTON, MA 02135

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO NUÑEZ

MGRM

09/07/2005

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