

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077277

FILED
Jan 27, 2012
Secretary of State

Entity Name: OPERA 3204, LLC

Current Principal Place of Business:

465 AMALFI AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

465 AMALFI AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1787938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JULIO
465 AMALFI AVENUE
CORAL GABLES, FL 33146 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: MGRM
Name: NUNEZ, JULIO
Address: 465 AMALFI AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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

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: JULIO NUNEZ

MGRM

01/27/2012

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