2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081633

Entity Name: OPERA AMIGOS, LLC

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21901 SW 97 COURT MIAMI, FL 33190

Current Mailing Address: New Mailing Address:

21901 SW 97 COURT MIAMI, FL 33190

FEI Number: 27-0120819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTAVILLO, TOMAS J 21901 SW 97 COURT MIAMI, FL 33190 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete

 Name:
 SANTOS, FELIX

 Address:
 14420 SW 84 COURT

 City-St-Zip:
 PALMETTO BAY, FL 33158

 Title:
 MGR
 () Delete

 Name:
 SANTOS, LUDNA

 Address:
 14420 SW 84 COURT

 City-St-Zip:
 PALMETTO BAY, FL 33158

 Title:
 MGR
 () Delete

 Name:
 LOPEZ, MADEL

 Address:
 21901 SW 97 COURT

 City-St-Zip:
 MIAMI, FL 33190

 Title:
 MGR
 () Delete

 Name:
 LOPEZ, LOHENGRIN

 Address:
 21901 SW 97 COURT

 City-St-Zip:
 MIAMI, FL 33190

Title: MGR () Delete
Name: ESTAVILLO, TOMAS J
Address: 21901 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

Title: MGR () Delete Name: ESTAVILLO, ROCIO Address: 21901 SW 97 COURT

City-St-Zip:

MIAMI, FL 33190

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Date

 Name:
 SANTOS, FELIX

 Address:
 14420 SW 84 COURT

 City-St-Zip:
 PALMETTO BAY, FL 33158

Title: MGRM (X) Change () Addition

 Name:
 SANTOS, LUDNA

 Address:
 14420 SW 84 COURT

 City-St-Zip:
 PALMETTO BAY, FL 33158

Title: MGRM (X) Change () Addition

 Name:
 LOPEZ, MADEL

 Address:
 21901 SW 97 COURT

 City-St-Zip:
 MIAMI, FL 33190

Title: MGRM (X) Change () Addition

Name: LOPEZ, LOHENGRIN Address: 21901 SW 97 COURT City-St-Zip: MIAMI, FL 33190

Name: ESTAVILLO, TOMAS J Address: 21901 SW 97 COURT City-St-Zip: MIAMI, FL 33190

Title: MGRM (X) Change () Addition

Name: ESTAVILLO, ROCIO
Address: 21901 SW 97 COURT
City-St-Zip: MIAMI, FL 33190

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: TOMAS JAVIER ESTAVILLO MGRM 04/15/2005