

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087242

FILED
Jan 11, 2008
Secretary of State

Entity Name: OPERA II, LLC

Current Principal Place of Business:

2172 N.W. 29TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2172 N.W. 29TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 04-3803080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCH, J M JR, ESQ
ARAN CORREA & GUARCH, P.A.
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GONZALEZ, VLADIMIR
2172 NW 29TH AVE
MIAMI, FL 33142 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: VLADIMIR GONZALEZ

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, VLADIMIR
Address: 2172 N.W. 29TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, VLADIMIR
Address: 13431 OLD SHERIDAN ST
City-St-Zip: SW RANCHES, FL 33330

Title: MGR () Change (X) Addition
Name: GONZALEZ, SILVANA P
Address: 13431 OLD SHERIDAN ST
City-St-Zip: SW RANCHES, FL 33330

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: VLADIMIR GONZALEZ

MGR

01/11/2008

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