2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 28, 2005 8:00 am Secretary of State

| DOCUMENT # L04000089505 1. Entity Name OPERA TOWER 2502 LLC | | | | | 04-28-2005 90025 032 ****50.00 | | | |
|---|---|---|------------|--|--|---------------------|---------------------------------------|---------------------|
| Principal Place of Business 509 S 21 AVENUE 204 HOLLYWOOD, FL 3020 | | Mailing Address 509 S 21 AVENUE 204 HOLLYWOOD, FL 3020 | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 02092005 | Chg-LLC | CR2E083 (10/0 | , | |
| City & State | | City & State Zip Country | | 4. FEI Number 20 ~ | 231604 | 4 | Applied For Not Applicable | |
| Zip | Country | | | iry | | f Status Desired | Fee Req | Additional uired |
| | 6. Name and Address of Current F | legistered Agent | | Name | 7. Name and A | tagress of New F | Registered Agent | |
| DELGADO, WILLIAM C 509 S 21 AVENUE 204 | | | | Street Address (| ss (P.O. Box Number is Not Acceptable) | | | |
| HOLLYWOOD, FL 33020 | | | | City | - | | Zin (| Code |
| The above named entity submits this statement for the nurnose of changing its | | | registere | City FL Zip Code ed office or registered agent, or both, in the State of Florida. I am familiar with, and accep | | | | |
| | tions of registered agent. | the porpose of changing no | rogicion | ou omoo or regions. | od agorii, or poti | , ar are class or r | orida. Tarritoriina T | and dooopt |
| SIGNATURE | Signature, typed or printed name of registered agent as | nd title if applicable. (NOTE | Registered | d Agent signature required | d when reinstating) | | DATE | |
| | iling Fee is \$50.00 ue by May 1, 2005 | | | | | | ke check payable a Department of S | |
| 9. | MANAGING MEMBER | RS/MANAGERS | 10. | | | ADDITIONS | /CHANGES | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR DELGADO, EDUARDO E 509 S 21 AVENUE SUITE 204 HÖLLYWOOD, FL 33020 | ☐ Delete | | | | | ☐ Chai | ge 🗌 Addition |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | | | | ☐ Char | ge Addition |
| TITLE | | ☐ Delete | TITLE | i i | | | ☐ Char | ge 🔲 Addition |
| STREET ADDRESS CITY+ST+ZIP | | | | ET ADDRESS -ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | | | | ☐ Char | ge Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | l. | | | □ Cha | nge 🔯 Addition |
| TITLE | Delete TITLE NAMI STRE CITY certify that the information supplied with this filling does not qualify for the exe | | | | | | ☐ Chai | ge 🔲 Addition |

ringered certify that the information supplied with this thing does not quality for the exemption stated in Section 119.07(3)(I). Florida Statutes, I turner certify that the informatic indicated on this report is true and accurate and that my 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.

4/26/05 786-267-4379 SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #