

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089505

Entity Name: OPERA TOWER 2502 LLC

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

509 S 21 AVENUE
204
HOLLYWOOD, FL 3020

Current Mailing Address:

509 S 21 AVENUE
204
HOLLYWOOD, FL 3020

New Principal Place of Business:

1500 S OCEAN DRIVE
5-E
HOLLYWOOD, FL 33019

New Mailing Address:

1500 S OCEAN DRIVE
5-E
HOLLYWOOD, FL 33019

FEI Number: 20-2316044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, WILLIAM C
509 S 21 AVENUE
204
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DELGADO, WILLIAM C
1500 S OCEAN DRIVE
5-E
HOLLYWOOD, FL 33019 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: WILLIAM DELGADO

03/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELGADO, EDUARDO E
Address: 509 S 21 AVENUE SUITE 204
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: RESTREPO, CAMILO
Address: 770 CLAUGHTON ISLAND DRIVE APT 2016
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELGADO, EDUARDO E
Address: 1500 S OCEAN DRIVE - 5-E
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR (X) Change () Addition
Name: RESTREPO, CAMILO
Address: 51 SW 11 ST - APT 1534
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: CAMILO RESTREPO

MGR

03/14/2006

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