

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089505

Entity Name: OPERA TOWER 2502 LLC

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

1500 S OCEAN DRIVE
5-E
HOLLYWOOD, FL 33019

New Principal Place of Business:

51 SW 11 ST
1534
MIAMI, FL 33130

Current Mailing Address:

1500 S OCEAN DRIVE
5-E
HOLLYWOOD, FL 33019

New Mailing Address:

51 SW 11 ST
1534
MIAMI, FL 33130

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
1500 S OCEAN DRIVE
5-E
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RESTREPO, CAMILO
51 SW 11 ST
1534
MIAMI, FL 33130 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: CAMILO RESTREPO

03/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/06/2007

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