

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090678

FILED
Apr 23, 2007
Secretary of State

Entity Name: OPERA 4308, L.L.C.

Current Principal Place of Business:

18851 NE 29TH AVE
STE. 900
AVENTURA, FL 33180 US

New Principal Place of Business:

20155 NE 38 COURT
STE. 1101
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVE
STE. 900
AVENTURA, FL 33180 US

New Mailing Address:

20155 NE 38 COURT
STE. 1101
AVENTURA, FL 33180 US

FEI Number: 20-2034969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVE
STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ
20155 NE 38 COURT
STE. 1101
AVENTURA, FL 33180 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LISTEK, ENRIQUE D
Address: 18851 NE 29TH AVE STE. 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LISTEK, ENRIQUE D
Address: 20155 NE 38 COURT # 1101
City-St-Zip: AVENTURA, FL 33180 US

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: ENRIQUE D. LISTEK

MGRM

04/23/2007

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