

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000090678

FILED
Nov 22, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 US

FEI Number: 20-2034969 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ
1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 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: JOSE C. MARRERO, ESQ,

11/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LISTEK, ENRIQUE D
Address: 1200 BRICKELL AVENUE, NO. 505
City-St-Zip: MIAMI, FL 33131 US

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: ENRIQUE D. LISTEK

MGRM

11/22/2009

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