

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094271

Entity Name: OPERA TOWER 2510 LLC

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

2626 SW 188TH TER
MIRAMAR, FL 33029

New Principal Place of Business:

4996 SW 166TH AV
MIRAMAR, FL 33027

Current Mailing Address:

2626 SW 188TH TER
MIRAMAR, FL 33029

New Mailing Address:

4996 SW 166TH AV
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, ANDRES
2626 SW 188TH TER
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

OTERO, ANDRES
4996 SW 166TH AV
MIRAMAR, FL 33027 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:

04/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OTERO, ANDRES
Address: 2626 SW 188TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: OTERO, ORLANDO
Address: 2626 SW 188TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OTERO, ANDRES
Address: 4996 SW 166TH AV
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change () Addition
Name: OTERO, ORLANDO
Address: 4996 SW 166TH AV
City-St-Zip: MIRAMAR, FL 33027

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: ANDRES OTERO

MGR

04/01/2006

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