

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2006
Secretary of State**

DOCUMENT# L05000010524

Entity Name: OPERA BUILDING 5407 L.L.C

Current Principal Place of Business:

561 NE 79 TH STREET
205
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

561 NE 79 TH STREET
205
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN EZRA, ERAN
561 NE 79 TH STREET
205
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEN EZRA, ERAN
Address: P.O BOX 802803
City-St-Zip: MIAMI, FL 33280 US

ADDITIONS/CHANGES:

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: ERAN BEN EZRA

CEO

04/19/2006

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