

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016093

FILED
Aug 18, 2008
Secretary of State

Entity Name: THE OPERA COMPANY, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 607
MIAMI, FL 33131

New Principal Place of Business:

1819 WEST AVENUE
BAY # 3
MAIMI BEACH, FL 33139

Current Mailing Address:

C/O 1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

1819 WEST AVENUE
BAY # 3
MAIMI BEACH, FL 33139

FEI Number: 20-4301426 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

PDM UK CORP.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PDM UK CORP.

08/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: PDM UK CORP.,
Address: 1840 SOUTHWEST 22ND STREET, #4-342
City-St-Zip: MIAMI, FL 33145

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

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: PDM UK CORP.

MGR

08/18/2008

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