

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016093

FILED
Jan 30, 2009
Secretary of State

Entity Name: THE OPERA COMPANY, LLC

Current Principal Place of Business:

1819 WEST AVENUE
BAY # 3
MIAMI BEACH, FL 33139

New Principal Place of Business:

1819 WEST AVENUE
BAY # 3
MIAMI BEACH, FL 33139

Current Mailing Address:

1819 WEST AVENUE
BAY # 3
MIAMI BEACH, FL 33139

New Mailing Address:

1819 WEST AVENUE
BAY # 3
MIAMI BEACH, FL 33139

FEI Number: 20-4301426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PDM UK CORP.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PDM UK CORP.,
Address: 1840 SOUTHWEST 22ND STREET, #4-342
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Delete
Name: ONYSKIW, SEBASTIAN
Address: 1819 WEST AVENUE, BAY #3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

M

01/30/2009

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