2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016093

Entity Name: THE OPERA COMPANY, LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1819 WEST AVENUE BAY # 3 MIAMI BEACH, FL 33139

Current Mailing Address: 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: Name and Address of New Registered Agent:

PDM UK CORP.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

PDM UK CORP.

1819 WEST AVENUE

BAY # 3

MIAMI BEACH, FL 33139 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. 03/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PDM UK CORP.

Address: 1819 WEST AVENUE BAY # 3
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 Statues.

SIGNATURE: PDM UK CORP. MGRM 03/01/2010