## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016093

Entity Name: THE OPERA COMPANY, LLC

FILED Apr 27, 2012 Secretary of State

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

1819 WEST AVENUE 1101 BRICKELL AVENUE BAY # 3 SUITE #S-0604

BAY # 3 SUITE #S-0604 MIAMI BEACH, FL 33139 SUITE #S-0804 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1819 WEST AVENUE 1101 BRICKELL AVENUE BAY # 3 SUITE #S-0604

MIAMI BEACH, FL 33139 MIAMI, FL 33131 US

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.

1819 WEST AVENUE
BAY # 3
MIAMI BEACH, FL 33139 US

PDM UK CORP.

1101 BRICKELL AVENUE
SUITE #S-0604
MIAMI, FL 33131 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 04/27/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM
Name: PDM UK CORP.
Address: P.O BOX 311057

City-St-Zip: MIAMI, FL 33231-105 US

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 04/27/2012