

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017896

FILED
Feb 26, 2009
Secretary of State

Entity Name: HOTEL DE L'OPERA, LLC

Current Principal Place of Business:

100 S BISCAYNE BLVD.
STE 900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 S BISCAYNE BLVD.
STE 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-4552590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ.
2875 NE 191 STREET
SUITE 500
AVENTURA, FL 33180 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: MGRM () Delete
Name: HOLLO, TIBOR
Address: 100 SOUTH BISCAYNE BLVD SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: HOLLO, WAYNE
Address: 100 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: HOLLO, JEROME
Address: 100 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DAHAN, PHILIP
Address: 100 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: KATZ, LEONARD
Address: 100 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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

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: LEONARD KATZ

MGR

02/26/2009

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