

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123399

Entity Name: N.T. OPERA MIAMI, LLC

FILED
Mar 06, 2010
Secretary of State

Current Principal Place of Business:

1800 N BAYSHORE DRIVE
MIAMI, FL 33132

New Principal Place of Business:

1800 N BAYSHORE DRIVE
3701
MIAMI, FL 33132

Current Mailing Address:

1800 N BAYSHORE DRIVE
MIAMI, FL 33132

New Mailing Address:

1800 N BAYSHORE DRIVE
3701
MIAMI, FL 33132

FEI Number: 22-3973137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUBES, NORBERTO
1800 N BAYSHORE DRIVE
MIAMI, FL 33132 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
Name: TOUBES, NORBERT
Address: 1800 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

Title: S
Name: TOUBES, BEZIC VIVIAN
Address: 1800 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

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 Statutes.

SIGNATURE: NORBERTO TOUBES

MM

03/06/2010

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