

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056523

FILED  
Mar 01, 2010  
Secretary of State

Entity Name: OPERA INSURANCE GROUP, LLC

**Current Principal Place of Business:**

1819 WEST AVENUE,  
3  
MIAMI, FL 33139

**New Principal Place of Business:**

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

**Current Mailing Address:**

1819 WEST AVENUE,  
3  
MIAMI, FL 33139

**New Mailing Address:**

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

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PDM UK CORP  
1819 WEST AVENUE,  
3  
MIAMI, FL 33139 US

**Name and Address of New Registered Agent:**

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:

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

Title: MGR  
Name: AVINA, JOSE  
Address: 1020 MERIDIAM AVENUE APT.403  
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 Statutes.

SIGNATURE: PDM UK CORP.

MGRM

03/01/2010

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