

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057015

FILED
Mar 01, 2011
Secretary of State

Entity Name: OPERA OMNIA LLC

Current Principal Place of Business:

1330 WEST AVE
SUITE 1102
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1330 WEST AVE
SUITE 1102
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-2705798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH STREET
MIAMI, FL 33015 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
Name: MEDRI, ANDREA
Address: 1330 WEST AVE SUITE 1102
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: ZERBINI, MASSIMO
Address: 1330 WEST AVE SUITE 1102
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: MASSIMO ZERBINI

MGRM

03/01/2011

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