

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129269

FILED
Mar 16, 2011
Secretary of State

Entity Name: OPERA INVESTMENT GROUP LLC

Current Principal Place of Business:

1819 WEST AVENUE,
BAY #3
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1819 WEST AVENUE,
BAY #3
MIAMI, FL 33139

New Mailing Address:

FEI Number: 27-4356639 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PDM UK CORP.
1819 WEST AVENUE,
BAY #3
MIAMI, FL 33139 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: PDM UK CORP.
Address: 1819 WEST AVENUE, BAY #3
City-St-Zip: MIAMI, 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

03/16/2011

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