

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129269

FILED
Apr 27, 2012
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:

1101 BRICKELL AVENUE
SUITE # S-0604
MIAMI, FL 33131

Current Mailing Address:

1819 WEST AVENUE,
BAY #3
MIAMI, FL 33139

New Mailing Address:

1101 BRICKELL AVENUE
SUITE # S-0604
MIAMI, FL 33131

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:

PDM UK CORP.
P.O BOX 311057
MIAMI, FL 33231-105 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PDM UK CORP.
Address: P.O. BOX 311057
City-St-Zip: MIAMI, FL 33231-105 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: PDM UK CORP

MGRM

04/27/2012

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