

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078162

FILED
Apr 25, 2012
Secretary of State

Entity Name: TAVERNA OPA BRICKELL, LLC

Current Principal Place of Business:

800 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

800 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 45-2748499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECONOMIC PROPERTIES, INC.
4000 NORTH FEDERAL HWY, SUITE 206
BOCA RATON, FL 33431 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: C/O KATZ BARRON SQUITERO FAUST
Address: 2699 SOUTH BAYSHORE DR 7TH FLOOR
City-St-Zip: MIAMI, FL 33133

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: NICK ECONOMOS

MGR

04/25/2012

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