

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050810

FILED  
May 05, 2009  
Secretary of State

Entity Name: OPEXTEL LLC

## Current Principal Place of Business:

18851 NE 29TH AVENUE  
900  
AVENTURA, FL 33180 US

## New Principal Place of Business:

201 S. BISCAYNE BLVD.  
905  
MIAMI, FL 33131 US

## Current Mailing Address:

18851 NE 29TH AVENUE  
900  
AVENTURA, FL 33180 US

## New Mailing Address:

201 S. BISCAYNE BLVD.  
905  
MIAMI, FL 33131 US

FEI Number: 26-2661438      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A  
18851 NE 29TH AVENUE  
900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ROTH, LEONARDO A  
201 S BISCAYNE BLVD.  
905  
MIAMI, FL 33131 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: LEONARDO A ROTH

05/05/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CALDERAS, JESUS  
Address: 18851 NE 29TH AVENUE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: ALONSO, DANIEL  
Address: 18851 NE 29TH AVENUE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: D'AMBROSIO, MARIANNA  
Address: 18851 NE 29TH AVENUE, SUITE 900  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CALDERAS, JESUS  
Address: 201 S, BISCAYNE BLVD. SUITE 905  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change ( ) Addition  
Name: ALONSO, DANIEL  
Address: 201 S, BISCAYNE BLVD. SUITE 905  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change ( ) Addition  
Name: D'AMBROSIO, MARIANNA  
Address: 201 S, BISCAYNE BLVD. SUITE 905  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CALDERAS JESUS

MGR

05/05/2009

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