

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050810

FILED
Apr 13, 2010
Secretary of State

Entity Name: OPEXTEL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

175 SW 7TH STREET
2410
MIAMI, FL 33130 US

Current Mailing Address:

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

New Mailing Address:

175 SW 7TH STREET
2410
MIAMI, FL 33130 US

FEI Number: 26-2661438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALONSO, DANIEL MGR
175 SW 7TH STREET
2410
MIAMI, FL 33130 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: DANIEL ALONSO

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALDERAS, JESUS
Address: 175 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: ALONSO, DANIEL
Address: 175 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: D'AMBROSIO, MARIANNA
Address: 175 SW 7TH STREET
City-St-Zip: MIAMI, FL 33130 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: DANIEL ALONSO

MGR

04/13/2010

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