

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005075

Entity Name: OPT2GO, LLC

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

1621 BAY ROAD, STE. 1102
MIAMI BEACH, FL 33139

New Principal Place of Business:

1602 ALTON ROAD
SUITE 355
MIAMI BEACH, FL 33139

Current Mailing Address:

1621 BAY ROAD, STE. 1102
MIAMI BEACH, FL 33139

New Mailing Address:

1602 ALTON ROAD
SUITE 355
MIAMI BEACH, FL 33139

FEI Number: 26-4073503 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:

GIAMMATTEI, MAURICIO E
1621 BAY ROAD, STE. 1102
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GIAMMATTEI, MAURICIO E
1602 ALTON ROAD
SUITE 355
MIAMI BEACH, FL 33139 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: MAURICIO GIAMMATTEI

05/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIAMMATTEI, MAURICIO
Address: 1602 ALTON ROAD SUITE 355
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: KELSICK, KEVIN
Address: 1602 ALTON ROAD SUITE 355
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: AHRENS, STEFAN
Address: 1602 ALTON ROAD SUITE 355
City-St-Zip: MIAMI BEACH, 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: MAURICIO GIAMMATTEI

M

05/10/2010

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