2005 LIMITED LIABILITY COMPANY

Mar 18, 2005 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # L99000009077** 03-18-2005 90380 050 ****50.00 1. Entity Name OPPENOFFICE, LLC Mailing Address LUUMAUUL Principal Place of Business 2545 BAY AVENUE 2545 BAY AVENUE SUNSET ISLAND #2 SUNSET ISLAND #2 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 3. Mailing Address 2. Principal Place of Business OPPENHEIM ARCHITECTURE + DESIGN OPPENHEIM ARCHITECTURE + DESIGN 245 NE 3774 Smeg. SUITE 102 245 NE 37M Street. Suit 102 03082005 CR2E083 (10/03) Chg-LLC City & State MiAmi, FL 4. FEI Number Applied For City & State MIAMI Not Applicable 65-1036861 Country Zip 33137 \$5.00 Additional 5. Certificate of Status Desired 33137 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KUBIT, DONALD E ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET, 17TH FLOOR MIAMI, FL 33131 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MER Addition MGR 🗷 Delete TITLE TITI F OPPENHEIM, ILONA 245 NE 37TH STREET SUITE 102 NAME MATTLI, ILONA NAME STREET ADDRESS 2545 BAY AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP MIAMI BEACH, FL 33140 TiTLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #