2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009077

Entity Name: OPPENOFFICE, LLC

FILED Mar 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

OPPENHEIM ARCHITECTURE & DESIGN 245 N E 37 STREET SUITE 102 245 N GRITHEAST 37TH STREET SUITE 102 MIAMI, FL 33137 US

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

OPPENHEIM ARCHITECTURE & DESIGN 245 N E 37 STREET SUITE 102 245 NORTHEAST 37TH STREET SUITE 102 MIAMI, FL 33137 US MIAMI, FL 33137 US

FEI Number: 65-1036861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUBIT, DONALD E ESQ. 100 S.E. 2ND STREET, 17TH FLOOR 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 MATTLI, ILONA
 Name:
 MATTLI, ILONA

 Address:
 245 NORTHEAST 37TH STREET SUITE 102
 Address:
 245 N E 37TH STREET SUITE 102

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: ILONA MATTLI MGR 03/03/2006