

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010376

FILED
Feb 25, 2004
Secretary of State

Entity Name: OPEN WORLD, LLC

Current Principal Place of Business:

2900 NW 48 TERRACE, APARTMENT 207
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

2900 NW 48 TERRACE, APARTMENT 207
LAUDERDALE LAKES, FL 33313

New Mailing Address:

FEI Number: 45-0507865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, ALEXANDER J
2655 LE JEUNE RD., SUITE 203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUNTHER, GERLACH E
2627 NW 33 ST
2203
OAKLAND PARK, FL 33309 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: GUNTHER GERLACH

02/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: GERLACH, GUNTHER E
Address: 2900 NW 48 TERRACE, APARTMENT 207
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: V () Delete
Name: MAUREIRA, XIMENA M
Address: 2900 NW 48 TERRACE, APARTMENT 207
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERLACH, GUNTHER E
Address: 2900 NW 48 TERRACE, APARTMENT 207
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: MGR (X) Change () Addition
Name: MAUREIRA, XIMENA M
Address: 2900 NW 48 TERRACE, APARTMENT 207
City-St-Zip: LAUDERDALE LAKES, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GUNTHER GERLACH

MGR

02/25/2004

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