

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000090592

Entity Name: OPEN LOOP, INC.

Current Principal Place of Business:

600 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

600 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

FEI Number: 47-4530928

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, JOSH
600 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 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

Officer/Director Detail :

Title P
Name GOLDSTEIN, JOSH
Address 600 NORTH SHORE DRIVE
City-State-Zip: MIAMI BEACH FL 33141

Title VP
Name KOZAK-GOLDSTEIN, ALYCIA
Address 600 NORTH SHORE DRIVE
City-State-Zip: MIAMI BEACH FL 33141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSHUA GOLDSTEIN

P

04/29/2017

Electronic Signature of Signing Officer/Director Detail

Date