

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019623

Entity Name: OPEN CORE HOLDINGS, LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
PH 5
MIAMI BEACH, FL 33139

FILED
Apr 30, 2013
Secretary of State
CC3845873626

Current Mailing Address:

1680 MICHIGAN AVENUE
PH 5
MIAMI BEACH, FL 33139

FEI Number: 27-1440407

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBARA, RICHARD L
2701 S. BAYSHORE DRIVE
500
MIAMI, FL 33133 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

Authorized Person(s) Detail :

Title MGRM
Name CAPO, ALEJANDRO
Address 1680 MICHIGAN AVENUE, PH 5
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name BUSTAMANTE, ROBERT
Address 1680 MICHIGAN AVENUE, PH 5
City-State-Zip: MIAMI BEACH FL 33139

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEJANDRO CAPO

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date