

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003216

Entity Name: OPEN MORTGAGE, LLC

Current Principal Place of Business:

14101 HWY 290 WEST, BLDG. 1300
AUSTIN, TX 78737

Current Mailing Address:

14101 HWY 290 WEST, BLDG. 1300
AUSTIN, TX 78737

FEI Number: 83-0345906

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICOLETTI, SOLEDAD
14502 NORTH DALE MABRY HWY
STE. 200, RM 54
TAMPA, FL 33618 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 GORDON, SCOTT
Address 8500 YOUNG LANE
City-State-Zip: AUSTIN TX 78737

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: SCOTT GORDON _____

MGRM

03/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date