

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008750

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: OPEN VALLEY, LLC

**Current Principal Place of Business:**

10046 DORAL BLVD  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10046 DORAL BLVD  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 65-1110346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THE BUSINESS SUCCESS GROUP, INC.  
2150 CORAL WAY, FIRST FLOOR  
MIAMI, FL 33145 US

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

ARMANDO, AZPURUA  
848 BRICKELL AVE.  
SUITE 1225  
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: ARMANDO AZPURUA

04/28/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: AZPURUA, FERNANDO  
Address: 10046 DORAL BLVD  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: AZPURUA, BLANCA  
Address: 10046 DORAL BLVD  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FERNANDO AZPURUA

MGR

04/28/2004

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