

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008750

Entity Name: OPEN VALLEY, LLC

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

10046 DORAL BLVD
MIAMI, FL 33178

New Principal Place of Business:

20170 PINES BLVD.
SUITE 202
PEMBROKE PINES, FL 33029

Current Mailing Address:

10046 DORAL BLVD
MIAMI, FL 33178

New Mailing Address:

20170 PINES BLVD.
SUITE 202
PEMBROKE PINES, FL 33029

FEI Number: 65-1110346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARMANDO, AZPURUA
848 BRICKELL AVE.
SUITE 1225
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: AZPURUA, FERNANDO
Address: 19190 SW 21ST CT
City-St-Zip: MIRAMAR, FL 33029

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

P

05/17/2005

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