

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008750

Entity Name: OPEN VALLEY, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

20170 PINES BLVD.
SUITE 202
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20170 PINES BLVD.
SUITE 202
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1110346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: AZPURUA, FERNANDO
Address: 20170 PINES BOULEVARD SUITE 202
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/29/2008

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