

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024588

FILED
Jan 08, 2004
Secretary of State

Entity Name: OPENCROM USA INVESTMENT, LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180 US

Current Mailing Address:

20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180 US

New Principal Place of Business:

1935 NW 87TH AVENUE
TALLARD TECHNOLOGIES
MIAMI, FL 33172 US

New Mailing Address:

20822 NE 32 AVENUE
AVENTURA, FL 33180 US

FEI Number: 20-0073158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, L.L.C.
201 S. BISCAYNE BLVD.
34TH FLOOR
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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BENACERRAF, JOHNY
Address: 20822 NE 32 AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: FARACHE, SERGIO
Address: 3105 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180

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: JOHNY BENACERRAF

MGR

01/08/2004

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