

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025453

FILED
Jul 07, 2008
Secretary of State

Entity Name: THE OPEN INVESTMENT GROUP, LLC

Current Principal Place of Business:

11110 W OAKLAND PARK BLVD
SUITE 318
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

11110 W OAKLAND PARK BLVD
SUITE 318
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 80-0206446 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
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:

DUMORNE, DENNIS
11110 W OAKLAND PARK BLVD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FRANCOIS, LILIA
11110 W OAKLAND PARK BLVD
SUNRISE, FL 33351 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: LILIA FRANCOIS

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUMORNE, DENNIS
Address: 11110 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

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

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: DENNIS DUMORNE

MGR

07/07/2008

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