

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000037697

FILED
Jan 22, 2006
Secretary of State

Entity Name: OPEN VALLEY INVESTMENTS, LLC

Current Principal Place of Business:

10046 DORAL BLVD
MIAMI, FL 33178

New Principal Place of Business:

20170 PINES BLVD
202
PEMBROKE PINES, FL 33029

Current Mailing Address:

10046 DORAL BLVD
MIAMI, FL 33178

New Mailing Address:

20170 PINES BLVD.
202
PEMBROKE PINES, FL 33029

FEI Number: 54-2134004 **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:

TORGON BUSINESS SERVICES, LLC
20170 PINES BLVD.
SUITE 202
MIAMI, FL 33029 US

Name and Address of New Registered Agent:

ZIP SERVICES, LLC
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

01/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

MGR

01/22/2006

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