

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000037697

FILED
Aug 15, 2007
Secretary of State

Entity Name: OPEN VALLEY INVESTMENTS, LLC

Current Principal Place of Business:

20170 PINES BLVD
202
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20170 PINES BLVD.
202
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 54-2134004 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZIP SERVICES, LLC
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 M
Address: 20170 PINES BLV. STE 202
City-St-Zip: PEMBROKE PINES, FL 33029

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: AZPURUA, BLANCA
Address: 20170 PINES BLV. STE 202
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Change (X) Addition
Name: FERNANDO, AZPURUA
Address: 20170 PINES BLVD. STE 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

MGRM

08/15/2007

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