

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082246

Entity Name: OPEN TRAILS, LLC

FILED
Jul 31, 2006
Secretary of State

Current Principal Place of Business:

AV. JUNTO AL RIO, PRIVADA 16, CASA 3
FRACC JUNTO AL RIO
TEMEXICO, MORELOS, MX 62589 MX

Current Mailing Address:

AV. JUNTO AL RIO, PRIVADA 16, CASA 3
FRACC JUNTO AL RIO
TEMEXICO, MORELOS, MX 62589 MX

New Principal Place of Business:

AV. JUNTO AL RIO, PRIVADA 16, CASA 3
FRACC JUNTO AL RIO
TEMIXCO, MORELOS, MX 62589 MX

New Mailing Address:

AV. JUNTO AL RIO, PRIVADA 16, CASA 3
FRACC JUNTO AL RIO
TEMIXCO, MORELOS, MX 62589 MX

FEI Number: 20-3363674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: SALSBERG, ISAAC
Address: AV. JUNTO AL RIO, PRIVADA 16, CASA 3
City-St-Zip: TEMEXICO, MORELOS, MX 62589 MX

Title: MGRM () Delete
Name: DE LA GUARDIA, CARLOS
Address: PLAZA DEL PELICANO 18, LAS ARBOLEDAS
City-St-Zip: ATIZAPAN DE ZARAGOZA, MX 52957 MX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALSBERG, ISAAC
Address: AV. JUNTO AL RIO, PRIVADA 16, CASA 3
City-St-Zip: TEMIXCO, MORELOS, MX 62589 MX

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: CARLOS DE LA GUARDIA

MGRM

07/31/2006

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