2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082246

Entity Name: OPEN TRAILS, LLC

FILED Jan 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

AV. JUNTO AL RIO, PRIVADA 16, CASA 3 1903 60 PLACE E. FRACC JUNTO AL RIO

M9196

TEMIXCO, MORELOS, MX 62589 BRADENTON FL 34203 US

Current Mailing Address: New Mailing Address:

AV. JUNTO AL RIO, PRIVADA 16, CASA 3 1903 60 PLACE E.

FRACC JUNTO AL RIO M9196

BRADENTON, FL 34203 TEMIXCO, MORELOS, MX 62589 MX US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY SALSBERG, ISAAC MGRM

1201 HAYS STREET 1903 60 PLACE E.

TALLAHASSEE, FL 32301 M9196 US BRADENTON, FL 34203 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: ISAAC SALSBERG 01/26/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

SALSBERG, ISAAC SALSBERG, ISAAC Name: Name: AV. JUNTO AL RIO, PRIVADA 16, CASA 3 Address: 1903 60 PLACE E. SUITE M9196 Address:

City-St-Zip: TEMIXCO, MORELOS, MX 62589 MX City-St-Zip: BRADENTON, FL 34203 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: DE LA GUARDIA, CARLOS Name: Address: PLAZA DEL PELICANO 18. LAS ARBOLEDAS Address: City-St-Zip: ATIZAPAN DE ZARAGOZA, MX 52957 MX 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: ISAAC SALSBERG **MGRM** 01/26/2007