

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000086704

FILED
Dec 09, 2009
Secretary of State

Entity Name: OPEN, LLC

Current Principal Place of Business:

7051 SW 4TH ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7051 SW 4TH ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-3420637 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:

Name and Address of New Registered Agent:

BRETON, MAYDEL
7051 SW 4TH ST.
MIAMI, FL 33144 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: MAYDEL BRETON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRETON, MAYDEL
Address: 7051 SW 4TH ST.
City-St-Zip: MIAMI, FL 33144

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: MAYDEL BRETON

MGRM

12/09/2009

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