

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086704

Entity Name: OPEN, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

7051 SW 4TH ST.
MIAMI, FL 33144

New Principal Place of Business:

1620 S.W. 23 STREET
MIAMI, FL 33145

Current Mailing Address:

7051 SW 4TH ST.
MIAMI, FL 33144

New Mailing Address:

1620 S.W. 23 STREET
MIAMI, FL 33145

FEI Number: 20-3420637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

I hereby 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

MGR

04/27/2010

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