

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086704

Entity Name: OPEN, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1620 S.W. 23 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1620 S.W. 23 STREET
MIAMI, FL 33145

New Mailing Address:

4311 SW 4TH STREET
MIAMI, FL 33134

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:

CORREA, ANGELA
4311 SW 4TH STREET
MIAMI, FL 33134 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: ANGELA CORREA

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORREA, ANGELA
Address: 4311 SW 4TH STREET
City-St-Zip: MIAMI, FL 33134

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: ANGELA CORREA

MGR

04/12/2012

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