2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 02, 2008
Secretary of State

DOCUMENT# L07000047113

Entity Name: OPENCROM SERVICES, LLC

Current Principal Place of Business:

4910 N.W. 102 AVENUE, #201
MIAMI, FL 33178

New Principal Place of Business:

4910 N.W. 102 AVENUE,
#201
MIAMI, FL 33178

Current Mailing Address:

4910 N.W. 102 AVENUE, #201
MIAMI, FL 33178

New Mailing Address:

4910 N.W. 102 AVENUE,
#201
MIAMI, FL 33178

FEI Number: 77-0684226 **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:

GORRIN, MARIA G
4910 N.W. 102 AVENUE, #201
MIAMI, FL 33178 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: OPENCROMBVI SERVICES, COR.
Address: P.O. BOX 873, WICKHAMS CAY I, ROAD TOWN
City-St-Zip: TORTOLA, BR. VIRGIN ISLANDS, XX

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: PEDRO PABLO OJANGUREN DIR 06/02/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date