2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017448

Entity Name: OPENCAMBIO.COM LLC.

FILED May 02, 2009 Secretary of State

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

2758 W. ATLANTIC BLVD. SUITE 8880 SUNRISE LAKES BLVD

303 #53

POMPANO BEACH, FL 33069 SUNRISE LAKES, FL 33322

New Mailing Address: Current Mailing Address:

670 ISLAND WAY

#300

CLEARWATER BEACH, FL 33767

FEI Number: 35-2326065 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:

ALVES, FREDERICO ALVES, FEDERICO 670 ISLAND WAY 670 ISLAND WAY

#300 #300

CLEARWATER BEACH, FL 33767 US CLEARWATER BEACH, FL 33767 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: FEDERICO ALVES 05/02/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ALCES, FREDERICO ALVES, FEDERICO Name: Name: Address: 670 ISLAND WAY #300 Address: 670 ISLAND WAY #300

City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER BEACH, FL 33767

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: FEDERICO ALVES 05/02/2009