

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000050810

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** OPEXTEL LLC

**Current Principal Place of Business:**

175 SW 7TH STREET  
2410  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

175 SW 7TH STREET  
2410  
MIAMI, FL 33130 US

**New Mailing Address:**

**FEI Number:** 26-2661438

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALONSO, DANIEL MGR  
175 SW 7TH STREET  
2410  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

PHILIP, VONK MGR  
175 SW 7TH STREET  
2410  
MIAMI, FL 33130 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: PHILIP VONK

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CALDERAS, JESUS  
Address: 175 SW 7TH STREET  
City-St-Zip: MIAMI, FL 33130 US

Title: MGR  
Name: ALONSO, DANIEL  
Address: 175 SW 7TH STREET  
City-St-Zip: MIAMI, FL 33130 US

Title: MGR  
Name: D'AMBROSIO, MARIANNA  
Address: 175 SW 7TH STREET  
City-St-Zip: MIAMI, FL 33130 US

Title: MGR  
Name: VONK, PHILIP  
Address: 175 SW 7TH STREET  
City-St-Zip: MIAMI, FL 33130 US

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: PHILIP VONK

MGR

04/29/2011

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