2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# L08000065514

Entity Name: OPENMAT LLC

Current Principal Place of Business:	**New Principal Place of Business:**
18150 S.W. 138 CT. MIAMI, FL 33177 US	16510 SW 84 AVE. PALMETTO BAY, FL 33157 US

Current Mailing Address:	**New Mailing Address:**
18150 S.W. 138 CT. MIAMI, FL 33177 US	16510 SW 84 AVE. PALMETTO BAY, FL 33157 US

FEI Number: 26-2998181 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD 347 PEMBROKE PINES, FL 33027 US	ARTILES, AIMEE 8392 SW 165 TERRACE PALMETTO BAY, FL 33157 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: AIMEE ARTILES 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	BARROWS, BRANDON	Name:	
Address:	18150 S.W. 138 CT.	Address:	
City-St-Zip:	MIAMI, FL 33177 US	City-St-Zip:	
Title:	MGRM (X) Delete	Title:	( ) Change ( ) Addition
Name:	MULET, SANTIAGO	Name:	
Address:	18150 S.W. 138 CT.	Address:	
City-St-Zip:	MIAMI, FL 33177 US	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: BRANDON BARROWS MGRM 04/21/2009

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