

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020291

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** OPENLAKE LLC

**Current Principal Place of Business:**

MELILLA 7616  
MONTEVIDEO  
URUGUAY, XX

**New Principal Place of Business:**

MELILLA 7616  
MONTEVIDEO, URUGUAY, UR XXXX XX

**Current Mailing Address:**

MELILLA 7616  
MONTEVIDEO  
URUGUAY, XX

**New Mailing Address:**

MELILLA 7616  
MONTEVIDEO  
MONTEVIDEO, URUGUAY, UR XXXX XX

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DRIVE, SUITE A  
TALLAHASSEE, FL 32301 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  
Name: INSPECCIONES Y SERVICIOS S.A.  
Address: MELILLA 7616  
City-St-Zip: MONTEVIDEO, URUGUAY, UR XXXX XX

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: INSPECCIONES Y SERVICIOS S.A.                      MGRM                      04/30/2010

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