

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# L09000020291

Entity Name: OPENLAKE LLC

Current Principal Place of Business:

MELILLA 7616
MONTEVIDEO, URUGUAY, UR XXXX XX

New Principal Place of Business:

Current Mailing Address:

MELILLA 7616
MONTEVIDEO
MONTEVIDEO, URUGUAY, UR XXXX XX

New Mailing Address:

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: JEFF TINDALL

AUTH

04/28/2011

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