

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 27, 2012  
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: MGR  
Name: INSPECCIONES Y SERVICIOS S.A.  
Address: MELILLA 7616  
City-St-Zip: MONTEVIDEO, URUGUAY, UR XXXX XX

Title: MGRM  
Name: ALEJANDRO, PIRIZ  
Address: MELILLA 7616  
City-St-Zip: MONTEVIDEO, URUGUAY, XX XX 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: ALEJANDRO PIRIZ

MGRM

04/27/2012

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