

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038425

FILED
Jan 09, 2012
Secretary of State

Entity Name: LOPEN ENTERPRISES LLC

Current Principal Place of Business:

5040 SW 18 ST.
WEST PARK, FL 33023

New Principal Place of Business:

1126 WASHINGTON
HOLLYWOOD, FL 33019

Current Mailing Address:

5040 SW 18 ST.
WEST PARK, FL 33023

New Mailing Address:

1126 WASHINGTON
HOLLYWOOD, FL 33019

FEI Number: 26-4709561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGGINO, NANCY
5040 SW 18 ST.
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

GAGGINO, NANCY
1126 WASHINGTON
HOLLYWOOD, FL 33019 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: NANCY GAGGINO

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAGGINO, NANCY
Address: 1126 WASHINGTON
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: CHURCH, JOSHUA
Address: 1126 WASHINGTON
City-St-Zip: HOLLYWOOD, FL 33019

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: NANCY GAGGINO

MGR

01/09/2012

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