2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035675

Entity Name: OPBTEL, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12066 SW 143 LN MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12066 SW 143 LN MIAMI, FL 33186 US

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

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

MARTIN ACCOUNTING & TAX SERVICE, INC
7678 NW 186 ST
MIAMI, FL 33015
US

JOSE PERALBO
12066 SW 143 LN
MIAMI, FL 33186
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: JOSEPERALBO 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERALBO, JOSE

Address: CARRERA 64C N 84-206 STE 302 City-St-Zip: BARRANQUILLA, AT 33015 CO

Title: MGRM

Name: ESTRADA, CARMEN S

Address: CARRERA 64C N 84-206 STE 302 City-St-Zip: BARRANQUILLA, AT 33015 CO

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 Statues.

SIGNATURE: JOSE PERALBO MGRM 04/29/2011