

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067336

FILED
Apr 28, 2012
Secretary of State

Entity Name: OPENDEV ONE LLC

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
SUITE 210
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
SUITE 505
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

1666 KENNEDY CAUSEWAY
SUITE 210
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1666 KENNEDY CAUSEWAY
SUITE 505
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 45-2629552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPEN DEVELOPMENT GROUP LLC
1666 KENNEDY CAUSEWAY
SUITE 210
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

OPEN DEVELOPMENT GROUP LLC
1666 KENNEDY CAUSEWAY
SUITE 505
NORTH BAY VILLAGE, FL 33141 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: OLIVER PFEFFER

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PFEFFER, OLIVER
Address: 1666 KENNEDY CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: OLIVER PFEFFER

MGRM

04/28/2012

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