

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000078215

Entity Name: OPEN LOOP GROUP LLC

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

14104 SKYE TERRACE  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

9 ISLAND AVENUE  
1611  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

14104 SKYE TERRACE  
DELRAY BEACH, FL 33446

**New Mailing Address:**

9 ISLAND AVENUE  
1611  
MIAMI BEACH, FL 33139

FEI Number: 27-3654013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOLDSTEIN, JOSH K  
14104 SKYE TERRACE  
DELRAY BEACH, FL 33446 US

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

GOLDSTEIN, JOSHUA K  
9 ISLAND AVENUE  
1611  
MIAMI BEACH, FL 33139 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: JOSH GOLDSTEIN

01/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOLDSTEIN, JOSHUA K  
Address: 9 ISLAND AVENUE #1611  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: KOZAK, ALYCIA R  
Address: 9 ISLAND AVENUE #1611  
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSH GOLDSTEIN

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01/06/2012

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