

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081146

Entity Name: OPENVIX LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

7339 NW 54 ST
SUITE 072310
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

RAMCEY PUIGMARTI PO BOX 668528
SUITE 072310
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 45-2748646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIGMARTI, RAMCEY L SR
7339 NW 54 ST
SUITE 072310
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PUIGMARTI, RAMCEY L SR
4835 HOLLYWOOD BOULEVARD
SUITE 4
MIAMI, FL 33021 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: RP

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PUIGMARTI, RAMCEY L SR
Address: AV. DEL PARQUE 5339, OFIC.601, HUECHURABA
City-St-Zip: SANTIAGO, RM 8580751 CH

Title: MGR
Name: UTRERA, LUIS E SR
Address: AV. DEL PARQUE 5339, OFIC.601, HUECHURABA
City-St-Zip: SANTIAGO, RM 8580751 CH

Title: MGR
Name: PUIGMARTI, JOSE A SR.
Address: AV. DEL PARQUE 5339, OFIC.601, HUECHURABA
City-St-Zip: SANTIAGO, RM 8580751 CH

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: RP

MGR

05/01/2012

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