

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002119

FILED
Apr 02, 2012
Secretary of State

Entity Name: OPENMEX, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
9TH FLOOR, WATERFORD BUSINESS PARK
MIAMI, FL 33126

New Principal Place of Business:

7950 NW 53RD STREET
MIAMI, FL 33166

Current Mailing Address:

5201 BLUE LAGOON DRIVE
9TH FLOOR, WATERFORD BUSINESS PARK
MIAMI, FL 33126

New Mailing Address:

7950 NW 53RD STREET
MIAMI, FL 33166

FEI Number: 99-0365305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRENER, DAN
5201 BLUE LAGOON DRIVE
9TH FLOOR, WATERFORD BUSINESS PARK
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

WARRENER, DAN
7950 NW 53RD STREET
MIAMI, FL 33166 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: DAN WARRENER

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARRENER, DAN
Address: 7950 NW 53RD STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: WARRENER, KAREN
Address: 7950 NW 53RD STREET
City-St-Zip: MIAMI, FL 33166

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: DAN WARRENER

MGRM

04/02/2012

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