

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000024080

Entity Name: OPEN JAW LLC

Current Principal Place of Business:

6101 UNITED STREET
WEST PALM BEACH, FL 33411

Current Mailing Address:

6101 UNITED STREET
WEST PALM BEACH, FL 33411 US

FEI Number: 99-0376426

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARDI, LUCIA V
6101 UNITED STREET
WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SARDI, LUCIA V
Address 6101 UNITED STREET
City-State-Zip: WEST PALM BEACH FL 33411

Title MGR
Name BERNAL SARDI, LORENA
Address 6101 UNITED STREET
City-State-Zip: WEST PALM BEACH FL 33411

Title MGR
Name BERNAL SARDI, DIEGO A
Address 6101 UNITED STREET
City-State-Zip: WEST PALM BEACH FL 33411

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCIA SARDI

MANAGER

02/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date