

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113266

FILED
Feb 17, 2010
Secretary of State

Entity Name: OTE, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, STE. 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE, STE. 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 46-0523954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE, STE. 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OKKAYAN DE EBKIAN, CLAUDIA E
Address: 255 ALHAMBRA CIRCLE, STE. 500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: EBKIAN, CARLOS E
Address: 255 ALHAMBRA CIRCLE, STE. 500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: TAMASHIRO, OSCAR
Address: 255 ALHAMBRA CIRCLE, STE. 500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: OKKAYAN DE TAMASHIRO, ALCIRA L
Address: 255 ALHAMBRA CIRCLE, STE. 500
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS E EBKIAN

MGRM

02/17/2010

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