

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1100000135

Entity Name: OTOTRONIX, LLC

Current Principal Place of Business:

26620 INTERSTATE 45 NORTH
OAK RIDGE NORTH, TX 77386

Current Mailing Address:

26620 INTERSTATE 45 NORTH
OAK RIDGE NORTH, TX 77386

FEI Number: 32-0276109

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 SPEARMAN, BETH
Address 26620 INTERSTATE 45 NORTH
City-State-Zip: OAK RIDGE NORTH TX 77386

Title MGRM
Name SPEARMAN, BRIAN
Address 26620 INTERSTATE 45 NORTH
City-State-Zip: OAK RIDGE NORTH TX 77386

Title MGRM
Name INCIPIO, LLC
Address 26620 INTERSTATE 45 NORTH
City-State-Zip: OAK RIDGE NORTH TX 77386

Title MGRM
Name INTREPID EQUITY, LLC
Address 26620 INTERSTATE 45 NORTH
City-State-Zip: OAK RIDGE NORTH TX 77386

Title MGRM
Name HOU, ZEZHANG
Address 26620 INTERSTATE 45 NORTH
City-State-Zip: OAK RIDGE NORTH TX 77386

Title MGRM
Name GLASSCOCK, MICHAEL III
Address 26620 INTERSTATE 45 NORTH
City-State-Zip: OAK RIDGE NORTH TX 77386

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA HUES

ACCOUNTING

03/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date