


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2008 08:00 A
Secretary of State

DOCUMENT # L02000014644
 1. Entity Name
 OT GROUP, L.L.C.



Principal Place of Business
 2600 ISLAND BLVD., #2906
 AVENTURA, FL 33160

Mailing Address
 2600 ISLAND BLVD., #2906
 AVENTURA, FL 33160

DO NOT WRITE IN THIS SPACE



02272008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 35-2171289	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LEWIS, ANDREW
 4000 HOLLYWOOD BLVD.
 SUITES #265 SOUTH
 HOLLYWOOD, FL 33021

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LEWINGER, NATHAN 2600 ISLAND BLVD. #2906 AVENTURA, FL 33160
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LEWINGER, SARA TOBI 2600 ISLAND BLVD. #2906 AVENTURA, FL 33160
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 04/02/08-80065-022 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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  3/12/08 3059353096