

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014644

FILED
Mar 18, 2010
Secretary of State

Entity Name: OT GROUP, L.L.C.

Current Principal Place of Business:

2600 ISLAND BLVD., #2906
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BLVD., #2906
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 35-2171289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ANDREW
4000 HOLLYWOOD BLVD.
SUITES #265 SOUTH
HOLLYWOOD, FL 33021 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: LEWINGER, NATHAN
Address: 2600 ISLAND BLVD. #2906
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: LEWINGER, SARA TOBI
Address: 2600 ISLAND BLVD. #2906
City-St-Zip: AVENTURA, FL 33160

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: NATHAN LEWINGER

MGRM

03/18/2010

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