

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014644

FILED  
Mar 30, 2011  
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:**

STRATTON, DOUGLAS ESQ  
407 LINCOLN ROAD  
SUITES 2A  
MIAMI BEACH, FL 33139 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: DOUGLAS STRATTON

03/30/2011

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

03/30/2011

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