

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029259

FILED
Jan 17, 2009
Secretary of State

Entity Name: OUTSOURCING TECHNOLOGY PARTNERS, LLC

Current Principal Place of Business:

2275 SOUTH OCEAN BLVD. STE. 304N
PALM BEACH, FL 33480

New Principal Place of Business:

2275 SOUTH OCEAN BLVD. STE. 308N
PALM BEACH, FL 33480

Current Mailing Address:

2275 SOUTH OCEAN BLVD. STE. 304N
PALM BEACH, FL 33480

New Mailing Address:

2275 SOUTH OCEAN BLVD. STE. 308N
PALM BEACH, FL 33480

FEI Number: 42-1626788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, L. LEWIS
2275 SOUTH OCEAN BLVD. STE. 304N
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KATZ, L. LEWIS
2275 SOUTH OCEAN BLVD. STE. 308N
PALM BEACH, FL 33480 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:

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATZ, L. LEWIS
Address: 2275 SOUTH OCEAN BLVD. STE. 304N
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATZ, L. LEWIS
Address: 2275 SOUTH OCEAN BLVD. STE. 308N
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEWIS L KATZ

MGRM

01/17/2009

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