

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004671

Entity Name: OTHIN, LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

201 S. BISCAYNE BLVD.  
34TH FLOOR  
MIAMI, FL 33131 US

## Current Mailing Address:

201 S. BISCAYNE BLVD.  
34TH FLOOR  
MIAMI, FL 33131 US

## New Principal Place of Business:

8555 BERNWOOD COVE LOOP.  
UNIT 108  
FORT MYERS, FL 33912 US

## New Mailing Address:

PO BOX 562636  
PINECREST, FL 332562636 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC  
201 S. BISCAYNE BLVD.  
34TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MJ HOLDINGS LLC  
8555 BERNWOOD COVE LOOP  
UNIT 108  
FORT MYERS, FL 33912 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: MIGUEL A. SAINZ

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ARTEAGA, FERNANDO  
Address: 201 S. BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SAINZ, MIGUEL A PRES  
Address: 8555 BERNWOOD COVE LOOP, UNIT 108  
City-St-Zip: FORT MYERS, FL 33912 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL A. SAINZ

PRES

04/28/2006

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