

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004671

Entity Name: OTHIN, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3353 ANTICA STREET
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 562636
PINECREST, FL 332562636 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MJ HOLDINGS LLC
3353 ANTICA STREET
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

GUTIERREZ, JORGE R
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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: JORGE R GUTIERREZ

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAINZ, MIGUEL A PRES
Address: 3353 ANTICA STREET
City-St-Zip: FORT MYERS, FL 33905 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL A. SAINZ

MGR

04/29/2009

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