2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004671

Entity Name: OTHIN, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3353 ANTICA STREET FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

PO BOX 562636

PINECREST, FL 33256 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

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 Statues.

SIGNATURE: MIGUEL A. SAINZ PRES 04/30/2011