2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009503

Entity Name: OTAK LLC

FILED Apr 05, 2010 Secretary of State

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

311 S.W. 187 AVE. 3806 SAN SIMEON CIR B WESTON, FL 33331 U

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

311 S.W. 187 AVE. 3806 SAN SIMEON CIR PEMBROKE PINES, FL 33029 US WESTON, FL 33331 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:

KATO, YASUSHI
311 S.W. 187 AVE.
PEMBROKE PINES, FL 33029 US

KATO, YASUSHI
3806 SAN SIMEON CIR
WESTON, FL 33331 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: 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KATO, YASUSHI

 Address:
 3806 SAN SIMEON CIR

 City-St-Zip:
 WESTON, FL 33331

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: YASUSHI KATO MGR 04/05/2010