

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009503

Entity Name: OTAK LLC

FILED
May 13, 2011
Secretary of State

Current Principal Place of Business:

3806 SAN SIMEON CIR
WESTON, FL 33331 US

New Principal Place of Business:

1458 GARDEN ROAD
WESTON, FL 33326 US

Current Mailing Address:

3806 SAN SIMEON CIR
WESTON, FL 33331 US

New Mailing Address:

1458 GARDEN ROAD
WESTON, FL 33326 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATO, YASUSHI
3806 SAN SIMEON CIR
WESTON, FL 33331 US

Name and Address of New Registered Agent:

KATO, YASUSHI
1458 GARDEN ROAD
WESTON, FL 33326 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:

05/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KATO, YASUSHI
Address: 1458 GARDEN ROAD
City-St-Zip: WESTON, FL 33326

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 Statutes.

SIGNATURE: YASUSHI KATO

MGR

05/13/2011

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