

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010983

FILED
Mar 12, 2009
Secretary of State

Entity Name: OTERO HOLDINGS, LLC

Current Principal Place of Business:

2200 NW 23RD AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2200 NW 23RD AVE
MIAMI, FL 33142

New Mailing Address:

PO BOX 35-0095
MIAMI, FL 33135 US

FEI Number: 65-0838100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, ORLANDO
2172 N.W. 26 AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

OTERO, ORLANDO
2200 NW 23RD AVENUE
MIAMI, FL 33142 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: ORLANDO OTERO

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTERO, ORLANDO
Address: 2200 NW 23RD AVE
City-St-Zip: MIAMI, FL 33142

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: ORLANDO OTERO

MGRM

03/12/2009

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