

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020671

FILED
Sep 22, 2008
Secretary of State

Entity Name: OTIVE LLC

Current Principal Place of Business:

3253 WESTMINSTER DR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3253 WESTMINSTER DR.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-8504925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PORT, LAWRENCE
3253 WESTMINSTER DR.
BOCA RATON, FL 33496 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: MGRM () Delete
Name: PORT, LAWRENCE
Address: 3253 WESTMINSTER DR.
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: JATIB, ARIEL
Address: 805 NE 17TH AVE #2
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

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

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: LAWRENCE PORT

MGR

09/22/2008

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