

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020671

FILED
Jan 05, 2010
Secretary of State

Entity Name: OTIVE LLC

Current Principal Place of Business:

3253 WESTMINSTER DR.
BOCA RATON, FL 33496

New Principal Place of Business:

7601 N. FEDERAL HWY
265 A
BOCA RATON, FL 33487

Current Mailing Address:

3253 WESTMINSTER DR.
BOCA RATON, FL 33496

New Mailing Address:

7601 N. FEDERAL HWY
265 A
BOCA RATON, FL 33487

FEI Number: 20-8504925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORT, LAWRENCE
3253 WESTMINSTER DR.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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

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

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: LAWRENCE PORT

MGRM

01/05/2010

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