

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021490

Entity Name: HYBRID OTC, LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

141 W. JACKSON BLVD.
SUITE 4020
CHICAGO, FL 60604

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 305
MIAMI BEACH, FL 33139

Current Mailing Address:

141 W. JACKSON BLVD.
SUITE 4020
CHICAGO, FL 60604

New Mailing Address:

FEI Number: 20-8468129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: CAFFRAY, MARK
Address: 4951 BONSAI CIR. UNIT 107
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAFFRAY, MARK
Address: 2627 S BAYSHORE DRIVE SUITE 1208
City-St-Zip: MIAMI, FL 33133

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: MARK CAFFRAY

MGRM

01/24/2008

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