2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021490

Entity Name: HYBRID OTC, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 LINCOLN ROAD SUITE 305 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8468129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Name: CAFFRAY, MARK
Address: 200 RIDGEWOOD ROAD
City-St-Zip: CORAL GABLES, FL 33133

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 Statues.

SIGNATURE: MARK CAFFRAY MGRM 01/05/2010