2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021490

Entity Name: HYBRID OTC, LLC

FILED Jan 04, 2011 Secretary of State

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

200 RIDGEWOOD RD
CORAL GABLES, FL 33133
2000 PONCE DELEON BLVD
SUITE 611

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

 141 W. JACKSON BLVD.
 141 W. JACKSON BLVD.

 SUITE 4020
 SUITE 4020

 CHICAGO, FL 60604
 CHICAGO, IL 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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 01/04/2011