2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114631

Entity Name: OTAN PROPERTIES LLC

FILED Jan 05, 2010 Secretary of State

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

4 OCEAN LANE

LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

4 OCEAN LANE

LANTANA, FL 33462 US

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

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

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD #347
PEMBROKE PINES, FL 33027 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:
 WISH, NATHANIAL

 Address:
 4 OCEAN LANE

 City-St-Zip:
 LANTANA, FL 33462 US

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: NATHANIAL WISH MGRM 01/05/2010