

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121776

Entity Name: OTAMAGII LTD. CO.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

13876 SW 56TH STREET, SUITE #102
MIAMI, FL 33175

New Principal Place of Business:

20505 E. COUNTRY CLUB DRIVE
SUITE 534
MIAMI, FL 33180

Current Mailing Address:

13876 SW 56TH SREET, SUITE # 102
MIAMI, FL 33175

New Mailing Address:

PO BOX 940125
MIAMI, FL 33183

FEI Number: 26-1551459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LILIA
18867 SW 84 AVE, BLDG 9, APT. 8
MIAMI, FL 331577374 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: GOMEZ, BRIAN L
Address: 1086 SW 135 PLACE
City-St-Zip: MIAMI, FL 33184

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: BRIAN L GOMEZ

MGRM

04/20/2010

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