

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121776

Entity Name: OTAMAGII LTD. CO.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1625 NE 110 TERRACE
MIAMI, FL 33161

Current Mailing Address:

PO BOX 940125
MIAMI, FL 33183

New Mailing Address:

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:

GOMEZ, SUSAN L
1086 SW 135 PLACE
MIAMI, FL 33184 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: SUSAN L GOMEZ

04/10/2012

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

04/10/2012

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