

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125907

FILED
Mar 05, 2010
Secretary of State

Entity Name: OTTIMO GROUP, LLC

Current Principal Place of Business:

1000 N. HIATUS RD
SUITE 100
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1000 N. HIATUS RD
SUITE 100
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-1623285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMENARES, LUIS
1000 N. HIATUS RD SUITE 100
PEMBROKE PINES, FL 33026 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: COLMENARES, LUIS
Address: 1000 N. HIATUS RD SUITE 100
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR
Name: CARRERO, RAFAEL
Address: 1000 N. HIATUS RD SUITE 100
City-St-Zip: PEMBROKE PINES, FL 33026

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: RAFAEL CARRERO

MGR

03/05/2010

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