

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125907

Entity Name: OTTIMO GROUP, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1000 N. HIATUS RD
SUITE 106
PEMBROKE PINES, FL 33026

Current Mailing Address:

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

New Mailing Address:

1000 N. HIATUS RD
SUITE 106
PEMBROKE PINES, FL 33026

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:

COLMENARES, LUIS
1000 N. HIATUS RD SUITE 106
PEMBROKE PINES, FL 33026 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: RAFAEL CARRERO

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLMENARES, LUIS
Address: 1000 N. HIATUS RD SUITE 106
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR
Name: CARRERO, RAFAEL
Address: 1000 N. HIATUS RD SUITE 106
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

03/21/2012

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