

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016275

FILED
Apr 14, 2009
Secretary of State

Entity Name: OTC GLOBAL PARTNERS, LLC

Current Principal Place of Business:

10594 EAST KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

10594 EAST KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432

FEI Number: 26-1968842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, RAIMUNDO
433 PLAZA REAL STE 275
BOCA RATON, FL 33432 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: MGR () Delete
Name: DIAS, RAIMUNDO
Address: 620 NW 12TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAS, RAIMUNDO
Address: 433 PLAZA REAL SUITE 275
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAIMUNDO DIAZ

MGR

04/14/2009

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