2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050479

Entity Name: OTC CAPITAL PARTNERS, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

620 NW 12TH AVENUE 433 PLAZA REAL SUITE 275 BOCA RATON, FL 33486 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

620 NW 12TH AVENUE 433 PLAZA REAL SUITE 275 BOCA RATON, FL 33486 BOCA RATON, FL 33432

FEI Number: 26-2652157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAS, RAIMUNDO
620 NW 12TH AVENUE
BOCA RATON, FL 33486 US
DIAS, RAIMUNDO
433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: DIAS, RAIMUNDO Name: DIAS, RAIMUNDO

 Address:
 620 NW 12TH AVENUE
 Address:
 433 PLAZA REAL SUITE 275

 City-St-Zip:
 BOCA RATON, FL 33486
 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