2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050479

Entity Name: OTC CAPITAL PARTNERS, LLC

FILED Jan 24, 2010 Secretary of State

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

 1830 S OCEAN BLVD #3712
 1830 S OCEAN BLVD #3711

 HALLANDALE, FL 33009
 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

 1830 S OCEAN BLVD #3712
 1830 S OCEAN BLVD #3711

 HALLANDALE, FL 33009
 HALLANDALE, FL 33009

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:

ELFENBIEN, ADI
1830 S OCEAN BLVD #3712
HALLANDALE, FL 33009 US
ELFENBEIN, ADI
1830 S OCEAN BLVD #3711
HALLANDALE, FL 33009 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: ADI ELFENBEIN 01/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ELFENBEIN, ADI

Address: 1830 S OCEAN BLVD #3712 City-St-Zip: HALLANDALE, FL 33009

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 Statues.

SIGNATURE: ADI ELFENBEIN MGR 01/24/2010