

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000050479

FILED
Aug 03, 2011
Secretary of State

Entity Name: OTC CAPITAL PARTNERS, LLC

Current Principal Place of Business:

999 BRICKELL AVE., STE 520
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7TH STREET
2011
MIAMI, FL 33130

Current Mailing Address:

999 BRICKELL AVE., STE 520
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH STREET
2011
MIAMI, FL 33130

FEI Number: 26-2652157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELFENBEIN, ADI
1830 S OCEAN BLVD #3711
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ELFENBEIN, ADI M
175 SW 7TH STREET
2011
MIAMI, FL 33130 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 M. ELFENBEIN

08/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELFENBEIN, ADI M
Address: 175 SW 7TH STREET, STE 2011
City-St-Zip: MIAMI, FL 33130 US

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: ADI M. ELFENBEIN

PRES

08/03/2011

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