

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052551

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: OTERO CONSULTING, L.L.C.

**Current Principal Place of Business:**

5555 COLLINS AVENUE UNIT 14K  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

5555 COLLINS AVENUE  
UNIT 14K  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

5555 COLLINS AVENUE UNIT 14K  
MIAMI BEACH, FL 33140

**New Mailing Address:**

5555 COLLINS AVENUE  
UNIT 14K  
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

OTERO, ROBERT L  
5555 COLLINS AVENUE UNIT 14K  
MIAMI BEACH, FL 33140 US

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

OTERO, ROBERT L  
5555 COLLINS AVENUE  
UNIT 14K  
MIAMI BEACH, FL 33140 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: ROBERT L OTERO

01/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: OTERO, ROBERT L  
Address: 5555 COLLINS AVENUE UNIT 14K  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT L OTERO

MGR

01/07/2009

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