

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052551

FILED
Jan 06, 2011
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:

Current Mailing Address:

5555 COLLINS AVENUE
UNIT 14K
MIAMI BEACH, FL 33140

New Mailing Address:

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:

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

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: ROBERT L OTERO MGR 01/06/2011

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