

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077174

Entity Name: O.T.I. MIAMI, LLC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

7840 NW 55 STREET
MIAMI, FL 33166

New Principal Place of Business:

1521 ALTON RD SUITE 510
MIAMI BEACH, FL 33139

Current Mailing Address:

7840 NW 55 STREET
MIAMI, FL 33166

New Mailing Address:

1521 ALTON RD SUITE 510
MIAMI BEACH, FL 33139

FEI Number: 26-3160041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, SIMON
7840 NW 55 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PINTO, SIMON
1521 ALTON RD SUITE 510
MIAMI BEACH, FL 33139 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: SIMON PINTO

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINTO, SIMON
Address: 1521 ALTON RD SUITE 510
City-St-Zip: MIAMI BEACH, FL 33139

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: SIMON PINTO

MGRM

04/12/2011

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