

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090956

FILED
Apr 30, 2009
Secretary of State

Entity Name: OTTM LLC

Current Principal Place of Business:

2401 SW 28 STREET
SUITE 303
MIAMI, FL 33133

New Principal Place of Business:

4253 INGRAHAM HWY
MIAMI, FL 33133

Current Mailing Address:

25555 PINE CREEK LANE
WILMINGTON, CA 90744

New Mailing Address:

FEI Number: 26-3703294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDICK, HERBERT A
2401 SW 28 STREET
SUITE 303
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

REDDICK, HERBERT A
4253 INGRAHAM HWY
MIAMI, FL 33133 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REDDICK, HERBERT A
Address: 25555 PINE CREEK LANE
City-St-Zip: WILMINGTON, CA 90744

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: HERBERT ANTONIO REDDICK

MGR

04/30/2009

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