

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009511

FILED
Apr 25, 2011
Secretary of State

Entity Name: OTTO INVESTMENT FAMILY, LLC

Current Principal Place of Business:

6400 CONGRESS AVE.
#2200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6400 CONGRESS AVE.
#2200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 46-0522116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, KAMALA R
6400 CONGRESS AVE., SUITE 2200
BOCA RATON, FL 33487 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: CHAPMAN, KAMALA R MGR
Address: 6400 CONGRESS AVE., SUITE #2200
City-St-Zip: BOCA RATON, FL 33487 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: KAMALA CHAPMAN

MGR

04/25/2011

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