

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055339

Entity Name: OTX CARE LLC

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

1602 ALTON RD
#499
MIAMI BEACH, FL 33139

New Principal Place of Business:

11268 NW 58TH TERRACE
MIAMI, FL 33178

Current Mailing Address:

1602 ALTON RD
#499
MIAMI BEACH, FL 33139

New Mailing Address:

11268 NW 58TH TERRACE
MIAMI, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUIMPER, ENRIQUE SR
1688 MERIDIAN AVE
509
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COZ, CARLOS
11268 NW 58TH TERRACE
MIAMI, FL 33178 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: CARLOS COZ

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SR
Name: COZ, CARLOS
Address: 11268 NW 58TH TERRACE
City-St-Zip: MIAMI, FL 33178

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: CARLOS R COZ

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03/08/2010

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