2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065323

Entity Name: OTHON GROUP INTERNATIONAL, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11085 8TH ST E

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

11085 8TH ST E

TREASURE ISLAND, FL 33706

FEI Number: 27-0520426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCATEE, CAROL 5401 CENTRAL AVENUE ST PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCONNELL, KATHY P Address: 11085 8TH ST E

City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM

Name: ALVARADO, LAURANCE O

Address: 11085 8TH ST E

City-St-Zip: TREASURE ISLAND, FL 33706

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 Statues.

SIGNATURE: KATHY MCCONNELL MGRM 04/30/2012