

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075424

Entity Name: OTS LATINAMERICA, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

13636 DEERING BAY DRIVE
CORAL GABLES, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

13636 DEERING BAY DRIVE
CORAL GABLES, FL 33158 US

New Mailing Address:

13636 DEERING BAY DR
CORAL GABLES, FL 33158 US

FEI Number: 27-0689827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE GECKA GROUP INC
9360 SW 72 STREET SUITE 232
SUITE 232
MIAMI, FL 33173 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: ROMERO, EVANAN
Address: 13636 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158 US

Title: MGR
Name: AIVARS ROMERO, MARGARET
Address: 13636 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158 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: MARGARET AIVARS ROMERO

MGR

04/20/2011

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