

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075424

Entity Name: OTS LATINAMERICA, LLC

FILED  
Apr 09, 2012  
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 DR  
CORAL GABLES, FL 33158 US

**New Mailing Address:**

FEI Number: 27-0689827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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 ROMERO

MGR

04/09/2012

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