

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093210

FILED
Apr 25, 2011
Secretary of State

Entity Name: O.T HILL AND ASSOCIATES LLC

Current Principal Place of Business:

550 S OCEAN
1003
BOCA RATON, FL 33432

New Principal Place of Business:

265 S FEDERAL HWY
SUITE 253
DEERFIELD BEACH, FL 33441

Current Mailing Address:

550 S OCEAN
1003
BOCA RATON, FL 33432

New Mailing Address:

265 S FEDERAL HWY
SUITE 253
DEERFIELD BEACH, FL 33441

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLOW, DAN S
550 S OCEAN
SUITE 1003
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FALLOW, DAN S
265 S FEDERAL HWY
SUITE 253
DEERFIELD BEACH, FL 33441 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FALLOW, DAN S
Address: 265 S FEDERAL HWY SUITE 253
City-St-Zip: DEERFIELD, FL 33441

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: DAN FALLOW

MGR

04/25/2011

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