

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094096

FILED
Feb 24, 2010
Secretary of State

Entity Name: ONLINE TECHNOLOGIES GROUP LLC

Current Principal Place of Business:

6651 WEST WOOLBRIGHT ROAD
126
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

370 CAMINO GARDENS BLVD
201A
BOCA RATON, FL 33432 US

Current Mailing Address:

6651 WEST WOOLBRIGHT ROAD
126
BOYNTON BEACH, FL 33437

New Mailing Address:

370 CAMINO GARDENS BLVD
201A
BOCA RATON, FL 33432 US

FEI Number: 27-1103297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFER, HENRY
6651 WEST WOOLBRIGHT ROAD
#126
BOYNTON BEACH, FL 33437 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: MERIGHI, CARMEN
Address: 5201 NW 2D AVE, #315
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: CHAN, JUSTIN
Address: 2775 DON MILLS ROAD, #1014
City-St-Zip: TORONTO, ON M2J 3B5 CA

Title: MGRM
Name: V. D. HEUVEL, TJUN J
Address: DIOPTER 50
City-St-Zip: 1025 MS,AMSTERDAM, NE 1025MS AM NE

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: CARMEN MERIGHI

MGR

02/24/2010

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