2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

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Entity Name: OTERO INVESTMENTS, LLC

Current Principal Place of Business:

2020 NE 120TH ROAD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2020 NE 120TH ROAD
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDEN, RICHARD A ESQ.
1175 NE 125TH STREET
SUITE 512
NORTH MIAMI, FL 33161 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: MGRM
Name: OTERO, RICHARD
Address: 2020 NE 120TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: OTERO, EILEEN
Address: 2020 NE 120TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181

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: EILEEN OTERO MGR 01/11/2011

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