

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007135

FILED
Feb 16, 2011
Secretary of State

Entity Name: OTEY INVESTMENT LLC

Current Principal Place of Business:

6619 SOUTH DIXIE HWY.
PMB# 378
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 SOUTH DIXIE HWY.
PMB# 378
MIAMI, FL 33143

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:

PALENCIA, ALEXANDER
10670 SW 77 AVENUE
MIAMI, FL 33156 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: PALENCIA, ALEXANDER
Address: 6619 SOUTH DIXIE HWY., #378
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: ALESSIO, NADYIMIR
Address: 6619 SOUTH DIXIE HWY., #378
City-St-Zip: MIAMI, FL 33143

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: ALEXANDER PALENCIA MGR 02/16/2011

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