

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040099

FILED
Mar 20, 2012
Secretary of State

Entity Name: OTI INTERNATIONAL SERVICES, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 46-0525364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE SUITE 500
CORAL GABLES, FL 33134 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: DIEZ DE URDANIVIA, GABRIEL MIGUEL
Address: BLVD. MANUEL AVILA CAMACHO 24 PB
City-St-Zip: MEXICO,

Title: MGR
Name: SIMON FAJER, MAURICIO
Address: BLVD. MANUEL AVILA CAMACHO 24 PB
City-St-Zip: MEXICO,

Title: MGR
Name: RANGEL ZUNIGA, MIGUEL
Address: BLVD. MANUEL AVILA CAMACHO 24 PB
City-St-Zip: MEXICO,

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: MAURICIO SIMON FAJER

MGR

03/20/2012

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