

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111286

Entity Name: OT 1, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

5333 NORTH DIXIE HIGHWAY
SUITE 204
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1759 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

5333 NORTH DIXIE HIGHWAY
SUITE 204
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 27-3785698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MILNE, JAMES R
5333 NORTH DIXIE HWY
SUITE 204
OAKLAND PARK, FL 33334 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: JAMES R MILNE

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILNE, JAMES R
Address: 5333 NORTH DIXIE HIGHWAY, #204
City-St-Zip: OAKLAND PARK, FL 33334 US

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: JAMES R MILNE

MGRM

03/28/2012

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