

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115071

FILED
Apr 28, 2011
Secretary of State

Entity Name: OTF SOUTH FLORIDA REGIONAL, LLC

Current Principal Place of Business:

1815 CORDOVA ROAD
SUITE 206
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1815 CORDOVA ROAD
SUITE 206
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-3856888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, JEROME
1815 CORDOVA ROAD
SUITE 206
FORT LAUDERDALE, FL 33316 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: LONG, DAVID
Address: 1815 CORDOVA ROAD SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: KERN, JEROME
Address: 1815 CORDOVA ROAD SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: LATHAM, ELLEN
Address: 13207 SW 42ND STREET
City-St-Zip: DAVIE, FL 33328

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: JEROME KERN

MEM

04/28/2011

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