

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000055091

Entity Name: OTP FAMILY, LLC

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

18205 BISCAYNE BOULEVARD  
SUITE 2202  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

18205 BISCAYNE BOULEVARD  
SUITE 2202  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 45-2604854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALBERSTEIN, DANIEL J  
18205 BISCAYNE BOULEVARD  
SUITE 2202  
AVENTURA, FL 33160 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: HALBERSTEIN, DANIEL J  
Address: 18205 BISCAYNE BLVD., S-2202  
City-St-Zip: AVENTURA, FL 33160

Title: MGR  
Name: MARS, GARY  
Address: 20011 NE 22 AVENUE  
City-St-Zip: N MIAMI BEACH, FL 33180

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: DANIEL HALBERSTEIN

MGR

01/12/2012

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