

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076768

FILED
Apr 30, 2012
Secretary of State

Entity Name: OTAGO BUSINESS GROUP, LLC

Current Principal Place of Business:

92 SW 3 STREET
APT 2012
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

2020 PONCE DE LEON BLVD
1102
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2721678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDRAGON, CESAR F
2020 PONCE DE LEON BLVD
1102
MIAMI, 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: MGRM
Name: BASTIDAS, JUAN C
Address: 92 SW # STREET APT 2012
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: MONDRAGON, CESAR F
Address: 2020 PONCE DE LEON BLVD STE 1102
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN CARLOS BASTIDAS

MGMR

04/30/2012

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