2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078594

Entity Name: OTTER TRAIL MANAGEMENT LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3010 RAVENSWOOD RD 2B

DANIA BEACH, FL 33312

Current Mailing Address: New Mailing Address:

3010 RAVENSWOOD RD

DANIA BEACH, FL 33312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MENDES DE OLIVEIRA, SUSAN-JANE 3010 RAVENSWOOD RD 2B DANIA BEACH, FL 33312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MENDES DE OLIVEIRA, SUSAN-JANE

Address: 4036 SW 7TH STREET City-St-Zip: PLANTATION, FL 33317

Title: MGR

Name: MENDES DE OLIVEIRA, NUNO MIGUEL

Address: 4036 SW 7TH STREET City-St-Zip: PLANTATION, FL 33317

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 Statues.

SIGNATURE: SUSAN-JANE MENDES DE OLIVEIRA MGR 04/10/2012