2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092152

Entity Name: OTTAWA PROPERTIES 1 LLC

FILED Apr 19, 2012 Secretary of State

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

111 NE 1 STREET 383 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

111 NE 1 STREET 383 MIAMI, FL 33132

FEI Number: 65-1673269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAN DYKE, MARY 111 NE 1 STREET 383 MIAMI, FL 33132 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:
 VAN DYKE, MARY

 Address:
 111 NE 1 STREET, #383

 City-St-Zip:
 MIAMI, FL 33132

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: MARY VAN DYKE MGR 04/19/2012