

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000110373

Entity Name: OTA CONSULTING, LLC

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028

## **New Principal Place of Business:**

901 BRICKELL KEY DRIVE  
#1605  
MIAMI, FL 33131

## **Current Mailing Address:**

2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028

## **New Mailing Address:**

901 BRICKELL KEY DRIVE  
#1605  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

ILLEANA ARIAS TOVAR, ESQ  
ARIAS TOVAR & ASSOCIATES PA  
2250 NW 136 AVENUE  
PEMBROKE PINES, FL 33028 US

## **Name and Address of New Registered Agent:**

MF CORPORATE SERVICES INTERNATIONAL  
1541 BRICKELL AVENUE  
1806  
MIAMI, FL 33129 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: OLGA SANTINI

03/29/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: OTERO, LUIS M  
Address: 901 BRICKELL KEY DRIVE #1605  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: TAMARGO, FRANCISCO J  
Address: 901 BRICKELL KEY DRIVE #1605  
City-St-Zip: MIAMI, FL 33131

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: FRANCISCO TAMARGO

MGR

03/29/2012

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