

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115922

Entity Name: OTM CAPITAL, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

12401 ORANGE DR
SUITE 227
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12401 ORANGE DR
SUITE 227
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 45-3563896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN, JOSEPH
12401 ORANGE DR
SUITE 227
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MORRISON, JOSEPH J
12401 ORANGE DR
SUITE 227
DAVIE, FL 33330 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: JOSEPH J MORRISON

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRISON, JOSEPH J
Address: 12401 ORANGE DR SUITE 227
City-St-Zip: DAVIE, FL 33330 US

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: JOSEPH J. MORRISON

MGRM

02/23/2012

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