

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049038

Entity Name: OCTOPUS HOLDINGS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

117 E MARKS STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

117 E MARKS STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JONES A
117 E MARKS STREET
ORLANDO, FL 32803 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: MGR
Name: NGUYEN, VAN-TAM
Address: 117 E MARKS STREET
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: JONES, DAVID A
Address: 117 E MARKS STREET
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: NGUYEN, ANDREA R
Address: 117 E MARKS STREET
City-St-Zip: ORLANDO, FL 32803

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: VAN-TAM NGUYEN

MGR

04/30/2011

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