2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049038

Entity Name: OCTOPUS HOLDINGS, LLC

FILED May 04, 2010 Secretary of State

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

117 E MARKS STREET ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

117 E MARKS STREET ORLANDO, FL 32803

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DAVID, JONES A 117 E MARKS STREET ORLANDO, FL 32803 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: 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 Statues.

SIGNATURE: VAN-TAM NGUYEN MGR 05/04/2010