

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086419

FILED
Jan 22, 2006
Secretary of State

Entity Name: OCT REAL ESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

8362 PINES BOULEVARD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8362 PINES BOULEVARD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 14-1942216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TANYA
3520 NW 200TH STREET
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

THOMAS, TANYA
2554 SW 177 TERR
MIRAMAR, FL 33029 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: TANYA THOMAS

01/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, OCTAVIOUS
Address: 3520 NW 200TH STREET
City-St-Zip: MIAMI, FL 33056

Title: MGR () Delete
Name: THOMAS, TANYA
Address: 3520 NW 200TH STREET
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, OCTAVIOUS
Address: 2554 SW 177 TERR
City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Change () Addition
Name: THOMAS, TANYA
Address: 2554 SW 177 TERR
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: OCTAVIOUS THOMAS

MGR

01/22/2006

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