

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104440

FILED
Feb 02, 2009
Secretary of State

Entity Name: OCTAGON MILITARY TRAIL, LLC

Current Principal Place of Business:

1489 MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

3201 NE 183RD ST., #802
AVENTURA, FL 33160 US

New Mailing Address:

6030 HOLLYWOOD BLVD
130
HOLLYWOOD, FL 33021 US

FEI Number: 20-5800537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANDLER, MARC L
2901 STIRLING ROAD
SUITE 300
FORT LAUDERDALE, FL 33312 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 () Delete
Name: MERARY, YOAR
Address: 3201 NE 183RD ST.
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERARY, YOAV
Address: 3201 NE 183RD ST.
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify 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: YOAV MERARY

MGR

02/02/2009

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