2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104440

Entity Name: OCTAGON MILITARY TRAIL, LLC

FILED Jan 13, 2010 Secretary of State

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

1489 MILITARY TRAIL

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

6030 HOLLYWOOD BLVD 6030 HOLLYWOOD BLVD

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33024 US

FEI Number: 20-5800537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHANDLER, MARC L 2901 STIRLING ROAD SUITE 300

FORT LAUDERDALE, FL 33312 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:
 MERARY, YOAV

 Address:
 3201 NE 183RD ST.

 City-St-Zip:
 AVENTURA, FL 33160 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 Statues.

SIGNATURE: YOAV MERARY MGR 01/13/2010