

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108823

FILED
Mar 01, 2011
Secretary of State

Entity Name: OCT HOLDINGS, LLC

Current Principal Place of Business:

606 SAN ANTONIO AVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

606 SAN ANTONIO AVE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-1295658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRE, VENANCIO
606 SAN ANTONIO AVE
CORAL GABLES, FL 33146 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: TORRE, VENANCIO
Address: 606 SAN ANTONIO AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: PALENQUE-TORRE, WAYRA
Address: 606 SAN ANTONIO AVE
City-St-Zip: CORAL GABLES, FL 33146 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 Statutes.

SIGNATURE: VENANCIO TORRE

MGR

03/01/2011

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