2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001839

Entity Name: OCTTO LLC

FILED Feb 07, 2012 Secretary of State

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

2441 NW 93 AVE STE102 A/B DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

4201 SW 60 PLACE MIAMI, FL 33155 US

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

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

 FOR SALE & RENT REALTY, INC.
 FOR SALE & RENT REALTY, INC.

 2441 NW 93 AVE STE 102 A/B
 2441 NW 93 AVE STE 102

 DORAL, FL 33172 US
 DORAL, FL 33172 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: 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAY, SUSANA MS Address: 7707 SW 140 COURT City-St-Zip: MIAMI, FL 33183 US

Title: MGR

 Name:
 PEREZ, FRANK L

 Address:
 7707 SW 140 COURT

 City-St-Zip:
 MIAMI, FL 33183 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: SUSANA LAY MGRM 02/07/2012