

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073467

Entity Name: EL OCTAGONO L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1731 SW 85TH TERRACE
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

1731 SW 85TH TERRACE
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 27-4440707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAFANE, RANDALL J
1731 SW 85TH TERRACE
MIRAMAR, FL 33025 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: VILLAFANE, RANDALL J
Address: 1731 SW 85TH TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM
Name: ORTIZ, DANIEL C
Address: 1731 SW 85TH TERRACE
City-St-Zip: MIRAMAR, FL 33025 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: RANDALL J. VILLAFANE

MGR

04/29/2011

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