

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073467

Entity Name: EL OCTAGONO L.L.C.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1731 SW 85TH TERRACE
MIRAMAR, FL 33025 US

New Principal Place of Business:

930 N 69TH WAY
HOLLYWOOD, FL 33024 US

Current Mailing Address:

1731 SW 85TH TERRACE
MIRAMAR, FL 33025 US

New Mailing Address:

930 N 69TH WAY
HOLLYWOOD, FL 33024 US

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:

VILLAFANE, RANDALL J
930 N 69TH WAY
HOLLYWOOD, FL 33024 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: RANDALL J. VILLAFANE

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILLAFANE, RANDALL J
Address: 930 N 69TH WAY
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM
Name: ORTIZ, DANIEL C
Address: 930 N 69TH WAY
City-St-Zip: HOLLYWOOD, FL 33024 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

04/28/2012

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