2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123985

Entity Name: OCTOPUS INVESTMENTS, LLC

FILED Jan 20, 2011 Secretary of State

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

20801 BISCAYNE BLVD 1521 TAMARIND CT 403 WESTON, FL 33327

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1521 TAMARIND CT WESTON, FL 33327

FEI Number: 27-4606095 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:

FINKELBERG, CHRISTIAN 20801 BISCAYNE BLVD 403 AVENTURA, FL 33180 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: MGRM

Name: SEMINARA, VALERIA K Address: 1521 TAMARIND CT City-St-Zip: WESTON, FL 33327

Title: MGR

Name: FINKELBERG, CHRISTIAN Address: 1521 TAMARIND CT City-St-Zip: WESTON, FL 33327

Title: MGR

Name: SALERNO, LIDIA
Address: 1521 TAMARIND CT
City-St-Zip: WESTON, FL 33327

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: VALERIA SEMINARA MGRM 01/20/2011