

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123034

FILED
Apr 30, 2012
Secretary of State

Entity Name: OCTAGON REAL ESTATE, LLC

Current Principal Place of Business:

19501 NW 37TH CT
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD
STE 202
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 45-3645411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMARTIE, ALELOISE
8362 PINES BLVD
STE 202
PEMBROKE PINES, FL 33024 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: CROMARTIE, EDORIS JR
Address: 8362 PINES BLVD - STE 202
City-St-Zip: PEMBROKE PINES, 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: EDORIS CROMARTIE JR

MGR

04/30/2012

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