

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004986

FILED
Apr 12, 2011
Secretary of State

Entity Name: OCTAGON PROFESSIONAL RECRUITING/EXECUTIVE SEARCH OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD., SUITE 1400
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

950 S. PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324

Current Mailing Address:

401 EAST LAS OLAS BLVD., SUITE 1400
FT. LAUDERDALE, FL 33301

New Mailing Address:

950 S. PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324

FEI Number: 27-3722656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, MITCHEL
401 EAST LAS OLAS BLVD., SUITE 1400
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KRAMER, MITCHEL
950 S. PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRAMER, MITCHEL
Address: 950 S. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

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: MITCHEL KRAMER

CEO

04/12/2011

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