2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2012
Secretary of State

DOCUMENT# L04000062523

Entity Name: 1960 OKEECHOBEE BLVD., LLC

Current Principal Place of Business:

2800 E. COMMERCIAL BLVD
209
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6218 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2800 E. COMMERCIAL BLVD
209
FORT LAUDERDALE, FL 33308

New Mailing Address:

6218 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KEHRES, GRANT W
2000 GLADES ROAD, SUITE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NEG PROPERTY SERVICES INC.
6218 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: NEG PROPERTY SERVICES INC. 03/28/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEG PROPERTY SERVICES INC.
Address: 6218 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: NANCY GLUSMAN MGR 03/28/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date