

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039760

Entity Name: OKEECHOBEE H2, LLC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
6TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
6TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-8938679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ-FOX, EMILIA
1441 BRICKELL AVE., STE 1009
FOUR SEASONS OFFICE TOWER
MIAMI, FL 33131 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: RODRIGUEZ, LOURDES
Address: 26401 SW 107 AVENUE
City-St-Zip: HOMESTEAD, FL 33032 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: LOURDES RODRIGUEZ MGR 04/09/2012

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