

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044452

FILED
Mar 01, 2010
Secretary of State

Entity Name: OKEECHOBEE VENTURES LLC

Current Principal Place of Business:

2333 BRICKELL AVENUE, SUITE D-1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE, SUITE D-1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1254729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWIAT, ANDREW CFO
C/O ROSEN ASSOCIATES
2333 BRICKELL AVENUE, SUITE D-1
MIAMI, FL 33129 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: MGRM
Name: ROSEN, CLIFFORD D
Address: 2333 BRICKELL AVE, STE D-1
City-St-Zip: MIAMI, FL 33129

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: CLIFFORD D. ROSEN

MGRM

03/01/2010

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