2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029915

Entity Name: OKEECHOBEE CC III, LLC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD 6TH FLOOR MIAMI, FL 33131

Current Mailing Address:

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

FEI Number: 20-4482940

Name and Address of Current Registered Agent:

DIAZ-FOX, EMILIA 1441 BRICKELL AVE., STE 1009 FOUR SEASONS OFFICE TOWER MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR
Name	RODRIGUEZ, LOURDES
Address	26401 SW 107 AVENUE
City-State-Zip:	HOMESTEAD FL 33032

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: LOURDES RODRIGUEZ

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 17, 2013 Secretary of State CC4277141864

Certificate of Status Desired: Yes

Date

04/17/2013

Date