

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039760

Entity Name: OKEECHOBEE H2, 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: 20-8938679

Certificate of Status Desired: Yes

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

Date

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.

SIGNATURE: LOURDES RODRIGUEZ

MGR

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date