2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007622

Entity Name: 1850 EAST OKEECHOBEE LLC

Current Principal Place of Business:

1850 EAST OKEECHOBEE WEST PALM BEACH, FL 33409

Current Mailing Address:

1850 EAST OKEECHOBEE

WEST PALM BEACH, FL 33409 41

FEI Number: 26-1924683 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALINOWSKI, EDWARD 1850 OKEECHOBEE BLVD. WEST PALM BEACH, FL 33409 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

FILED May 02, 2013

Secretary of State

CC7242516735

Authorized Person(s) Detail:

Title MGRM

KALINOWSKI, EDWARD Name Name JOHN, KALINOWSKI

37 HIGHLAND AVENUE Address 1850 OKEECHOBEE BLVD. Address

City-State-Zip: MONMOUTH BEACH NJ 07750 City-State-Zip: WEST PALM BEACH FL 33409

Title

MGR

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: JOHN KALINOWSKI

MANAGER

05/02/2013