2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000101117

Entity Name: 2635 OLD OKEECHOBEE, LLC

Current Principal Place of Business:

501 SOUTH FLAGLER DRIVE 201

WEST PALM BEACH, FL 33401

Current Mailing Address:

501 SOUTH FLAGLER DRIVE

201

WEST PALM BEACH, FL 33401

FEI Number: 47-4240670 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRASKER, PAUL A 501 SOUTH FLAGLER DRIVE 201

WEST PALM BEACH, FL 33401 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 Feb 20, 2016

Secretary of State

CC4932875958

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED REPRESENTATIVE

NameKRASKER, PAUL ANameCRUM, RICHARD BAddress501 SOUTH FLAGLER DRIVE, SUITEAddress515 N FLAGLER DR

201

20TH FLOOR

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: W PALM BEACH FL 33401

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD B CRUM

AUTHORIZED REPRESENTATIVE 02/20/2016