2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000101117

Entity Name: 2635 OLD OKEECHOBEE, LLC

Current Principal Place of Business:

439 WORTH AVENUE PALM BEACH, FL 33480

Current Mailing Address:

439 WORTH AVENUE PALM BEACH. FL 33480 US

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 Jan 09, 2017

Secretary of State

CC6227312893

Authorized Person(s) Detail:

Title AUTHORIZED REPRESENTATIVE Title MGR

Name CRUM, RICHARD B Name FRISBIE, DAVID

Address 515 N FLAGLER DR Address 439 WORTH AVENUE

20TH FLOOR

City-State-Zip: W PALM BEACH FL 33401

City-State-Zip: PALM BEACH FL 33480

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

A.R.

01/09/2017