2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000013874

Entity Name: OKEECHOBEE GETAWAY, LLC

Current Principal Place of Business:

21188 WEST DIXIE HIGHWAY

MIAMI, FL 33180

Current Mailing Address:

21188 WEST DIXIE HIGHWAY MIAMI, FL 33180 US

FEI Number: 82-4110752 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMOLER, BRUCE J 2611 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020 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 28, 2019

Secretary of State

7894401274CC

Authorized Person(s) Detail:

Title MGR Title

Name MARIANOWSKY, GIL Name MARIANOWSKY, JAYIR

21188 WEST DIXIE HIGHWAY 21188 WEST DIXIE HIGHWAY Address Address

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

Title MGR

COHEN, GIL Name

Address 21188 WEST DIXIE HIGHWAY

City-State-Zip: MIAMI FL 33180

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: JAYIR MARIANOWSKY

MGR

MGR

02/28/2019