2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000037210

Entity Name: 491 OKEE, LLC

Current Principal Place of Business:

491 OKEECHOBEE ROAD HIALEAH, FL 33010

Current Mailing Address:

491 E OKEECHOBEE RD. HIALEAH, FL 33010 US

FEI Number: 85-0993984

Name and Address of Current Registered Agent:

MERY LOPEZ, P.A. 491 E OKEECHOBEE RD. HIALEAH, FL 33010 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

Authorized Person(s) Detail :

TitleMGRNameLOPEZ-PALMA, MERYAddress491 E OKEECHOBEE RD.City-State-Zip:HIALEAH FL 33010

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: MERY LOPEZ-PALMA

MGR

05/02/2024 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 02, 2024 Secretary of State 3682229596CC

Certificate of Status Desired: No

Date