2023 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 Certificate of Status Desired: No

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

Date

FILED May 05, 2023

Secretary of State

9403683559CC

Authorized Person(s) Detail:

Title MGR

Name LOPEZ-PALMA, MERY
Address 491 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

Electronic Signature of Signing Authorized Person(s) Detail

MGR

05/05/2023 Date