

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006580

Entity Name: OKEECHOBEE #1, LLC

Current Principal Place of Business:

2801 PGA BLVD. SUITE 220
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2801 PGA BLVD. SUITE 220
PALM BEACH GARDENS, FL 33410

FEI Number: 87-0788810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAXMAN, BRIAN
2801 PGA BLVD. SUITE 220
PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

Title MGRM
Name WAXMAN, BRIAN
Address 2801 PGA BLVD. SUITE 220
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGRM
Name APPLEFIELD, PETER
Address 2801 PGA BLVD. SUITE 220
City-State-Zip: PALM BEACH GARDENS FL 33410

Title AGEN
Name LIBERTY, MALI
Address 2801 PGA BLVD, SUITE 220
City-State-Zip: PALM BEACH GARDENS FL 33410

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

SIGNATURE: BRIAN K. WAXMAN

MGRM

04/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date