

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001470

Entity Name: 2345 OKEECHOBEE BLVD, LLLP

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

16481 NE 29 AVENUE
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

2345 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

16481 NE 29 AVENUE
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

14800 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

FEI Number: 20-8045703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: L06000117791
Name: 2345 OKEECHOBEE BLVD, LLC
Address: 16481 NE 29 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDRESS CHANGES ONLY:

Address: 2345 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BRETT DAVID

MGR

04/25/2008

Electronic Signature of Signing General Partner

Date