

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004751

FILED
Feb 17, 2010
Secretary of State

Entity Name: OKEECHOBEE TREE FARM, LLC

Current Principal Place of Business:

15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 03-0394685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, RICHARD
15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSMAN, DANIEL
Address: 13740 SW 74TH CT.
City-St-Zip: MIAMI, FL 33158 US

Title: MGRM
Name: OSMAN, ELLEN
Address: 7405 SW 134TH ST.
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: OSMAN, MARTIN
Address: 7405 SW 134TH ST.
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: PERLMAN, RICHARD
Address: 15100 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33187

I hereby 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 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.

SIGNATURE: MARTIN OSMAN

MGRM

02/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date